

**RESOLUTION NO. 23-171**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT FOR UPDATING THE AIRPORT PAVEMENT MANAGEMENT PLAN FOR THE ROUND VALLEY AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF MENDOCINO COUNTY (COVELO AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to update the Airport Pavement Management Plan (APMP) for the Round Valley Airport; and

WHEREAS, the costs of reconstruction of the pavement of the apron, estimated to be \$55,000, including contingency are anticipated to be paid for by Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and local match (10%); and

WHEREAS, funding to accommodate engineering costs has been budgeted through Budget Unit 3050 (Fiscal Year 2023/24); and

WHEREAS, the County of Mendocino and the Federal Aviation Administration are parties to federal AIP grant 3-06-0056-010-2023 for updating the APMP for the Round Valley Airport; and

WHEREAS, the California Department of Transportation, pursuant to Public Utilities Code section 21683.1 provides grants of 5% of the FAA grants to airports; and

WHEREAS, Caltrans requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant; and

WHEREAS, DOT recommends and requests the Board authorize the submission of the grant application for the 5% (\$2,475) match of AIP funds for updating the APMP for the Round Valley Airport and authorize the Director of Transportation to act as the airport sponsor's official representative and to execute the grant application, grant agreement, and sign other necessary related documents on behalf of Mendocino County.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Authorizes filing the application for state AIP Matching grant funds for updating the APMP for the Round Valley Airport; and
2. Authorizes accepting the allocation of state AIP Matching grant funds for updating the APMP; and
3. Authorizes execution of an AIP Matching Grant Agreement for updating the APMP; and

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4. Authorizes the Director of Transportation to act as the airport sponsor's official representative, file the application for and accept the allocation of AIP Matching grant funds, execute the grant agreement, and sign other related documents on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 17<sup>th</sup> day of October, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

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GLENN MCGOURTY, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
CHRISTIAN M. CURTIS  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy