

**RESOLUTION NO. 24-132**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230043 WITH JEFF CASWELL FOR A PRIVATE PORTABLE HANGAR GROUND LEASE AGREEMENT AT LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE THE LEASE (LITTLE RIVER AREA)**

WHEREAS, the privately-owned portable hangar known as 'Big Hangar' has been sold to Jeff Caswell; and

WHEREAS, a new ground lease agreement is needed for the new owner; and

WHEREAS, pursuant to Government Code Section 25536, the Mendocino County Board of Supervisors may approve a lease of property devoted to airport uses by a four-fifths vote; and

WHEREAS, Department of Transportation (DOT) Agreement Number (No.) 230043 provides for leasing the land on a month-to-month basis and provides written terms and conditions for the lease; and

WHEREAS, this Agreement has been prepared by the Mendocino County Department of Transportation and approved by County Counsel and Jeff Caswell.

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

1. Approves DOT Agreement No. 230043 with Jeff Caswell for a ground lease for his hangar at the Little River airport; and
2. Authorizes and directs the Director of Transportation to sign Agreement No. 230043 on behalf of the County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 10<sup>th</sup> day of September, 2024, 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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MAUREEN MULHEREN, 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:  
CHARLOTTE E. SCOTT  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy

