

RESOLUTION NO. 20-036

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT FOR CONSTRUCTION OF THE ROUND VALLEY AIRPORT RUNWAY REHABILITATION PROJECT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF MENDOCINO COUNTY

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to rehabilitate the runway and shoulder pavement at Round Valley Airport; and

WHEREAS, DOT Contract Number 200012, Runway Pavement and Shoulder Rehabilitation at Round Valley Airport, will be advertised for bids in April 2020; and

WHEREAS, following the receipt of bids, DOT anticipates receiving an official Airport Improvement Program (AIP) grant offer from Federal Aviation Administration (FAA); and

WHEREAS, California Department of Transportation (Caltrans), pursuant to the Public Utilities Code section 21683.1, provides grants of 5% of FAA AIP grants to airports to assist with the required local match; and

WHEREAS, Caltrans AIP matching grants are awarded on a first-come, first-serve basis following the award of FAA grants; and

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

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

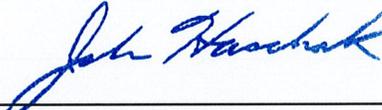
1. Authorizes submission of a grant application to Caltrans for an AIP Matching grant; and
2. Authorizes the Director of Transportation to accept the grant, if awarded, and to execute the grant agreement on behalf of Mendocino County, and sign other necessary related documents on behalf of Mendocino County if awarded.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 7th day of April, 2020, by the following vote:

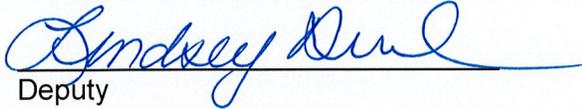
AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board



JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

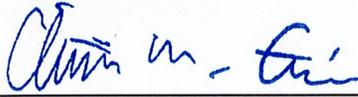


Deputy

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
Acting County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board





Deputy