

**RESOLUTION NO. 17-119**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE LITTLE RIVER AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN A FEDERAL AVIATION ADMINISTRATION ENTITLEMENT TRANSFER FROM LITTLE RIVER AIRPORT TO PALO ALTO AIRPORT UP TO THE AMOUNT OF \$509,958 ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA)**

WHEREAS, the Federal Aviation Administration (FAA) apportions a minimum set amount of entitlement funds to both Mendocino County Airports (Little River and Round Valley) for each fiscal year under United States Code Section 47117(c)(2) of Title 49 (the "Act") to fund FAA sponsored projects and if not expended or transferred those funds revert back (after three years accumulation); and

WHEREAS, On March 17, 2017, the Director of Transportation, acting as the Round Valley Airport sponsor's official representative as previously authorized by the Board by Resolution 15-091, authorized a transfer of entitlement funds set to expire on September 30, 2017, in the amount of \$150,000 from Round Valley Airport to Little River Airport to assist with the construction costs for the Little River Airport Taxiway Reconstruction project; and

WHEREAS, Little River Airport received entitlement fund transfers in the amount of \$209,958 from various other airports in California, all of which are set to expire on September 30, 2017; and

WHEREAS, an additional amount of \$150,000 of entitlement funds originally apportioned to Little River Airport are set to expire on September 30, 2017; and

WHEREAS, all bids received for the Little River Airport Taxiway Reconstruction project were significantly above the engineer's estimate for the project and the funds budgeted by the County and the FAA, resulting in a need to delay the FAA sponsored Little River Airport Taxiway Reconstruction project to a future year and meaning that the County will no longer be able to use the total of \$509,958 in entitlement funds set to expire on September 30, 2017; and

WHEREAS, the airport sponsor may enter into an agreement with the FAA in order to transfer said entitlement funds to other eligible airports for capital improvement development at said airports; and

WHEREAS, the City of Palo Alto has requested Mendocino County transfer any expiring funds to Palo Alto Airport to assist in funding a current capital improvement project; and

WHEREAS, Mendocino County desires that the Mendocino County Director of Transportation be authorized to act as the Little River Airport sponsor's official representative and to sign a one-time airport entitlement transfer from Little River Airport to Palo Alto Airport up to the amount of \$509,958 on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes and directs the Director of Transportation to act as the Little River Airport sponsor's official representative and to sign a one-time FAA Entitlement transfer from Little River Airport to Palo Alto Airport up to the amount of \$509,958 on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Croskey, and carried this 15th day of August, 2017, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, and Hamburg  
NOES: None  
ABSENT: Supervisor Gjerde

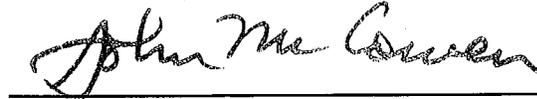
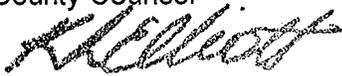
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board



Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel



JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors

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

BY: CARMEL J. ANGELO  
Clerk of the Board



Deputy