

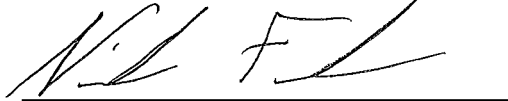
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes and directs the Director of Transportation to act as the airport sponsor's official representative and to sign one-time FAA Entitlement transfers from either county airport to Nevada County Airport up to the amount of \$300,000 on behalf of Mendocino County.

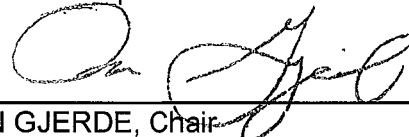
The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Woodhouse, and carried this 12th day of July, 2016, by the following vote:

AYES: Supervisors Brown, McCowen, Woodhouse, Gjerde, Hamburg
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board



Deputy

DAN GJERDE, 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.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County Counsel



Deputy

BY: CARMEL J. ANGELO
Clerk of the Board



Deputy