

RESOLUTION NO. 24-137

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE APPLICATION FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS FOR UPDATING THE AIRPORT LAYOUT PLAN AND NARRATIVE AT THE ROUND VALLEY AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY IF AWARDED (COVELO AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to update the Airport Layout Plan (ALP) and Narrative for the Round Valley Airport; and

WHEREAS, since the Round Valley Airport has been returned to classified status, it is eligible for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) funding; and

WHEREAS, AIP grant funds are necessary for updating the ALP and Narrative, with a current ALP being necessary for future FAA funded projects at the Round Valley Airport; and

WHEREAS, the deadline to submit grant applications to FAA for Fiscal Year 2023/24 was May 5, 2023, before DOT was able to bring the application to the Board of Supervisors for approval; and

WHEREAS, on May 5, 2023, DOT submitted an application for \$211,868 in grant funds to FAA, with the FAA responsible for 90% (\$190,681) and the Couty responsible for 10% (\$21,187); and

WHEREAS, funds for the required local match have been budgeted in Fiscal Year 2024/25 through Budget Unit 3050.

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

1. Ratifies the application for FAA AIP grant funds for the Airport Layout Plan (ALP) update and Narrative for the Round Valley Airport; and

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2. Authorizes the Director of Transportation to act as the airport sponsor's official representative and to execute the grant agreement and sign other necessary related documents on behalf of Mendocino County if awarded.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor McGourty, and carried this 24th 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



Deputy

APPROVED AS TO FORM:
CHARLOTTE E. SCOTT
County Counsel





MAUREEN MULHEREN, 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: DARCIE ANTLE
Clerk of the Board



Deputy