

RESOLUTION NO. 17-182

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2019-2023 AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ALL PERTINENT DOCUMENTS REQUIRED FOR FILING SAID PLANS WITH THE FEDERAL AVIATION ADMINISTRATION (LITTLE RIVER AND COVELO AREAS)

WHEREAS, the County of Mendocino desires to make various capital improvements at Little River Airport and Round Valley Airport; and

WHEREAS, the Federal Aviation Administration (FAA) has asked the County of Mendocino to update the Airport Capital Improvement Plans (ACIPs) for Little River and Round Valley Airports to show proposed capital improvement projects planned to be funded through the FAA's Airport Improvement Program for Fiscal Years 2019-2023.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby approves the ACIPs for Little River and Round Valley Airports for Fiscal Years 2019-2023, in the form attached to this resolution as Exhibit A and Exhibit B, respectively, and authorizes the Director of Transportation to sign on behalf of the County all pertinent documents for each airport and file with the FAA.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Hamburg, and carried this 5th day of December, 2017, by the following vote:

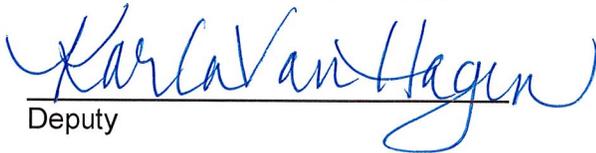
AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board



JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors

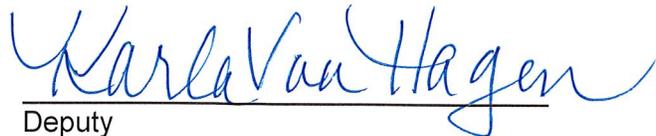


Deputy

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

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board



Deputy