

**RESOLUTION NO. 20-160**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 1 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 01-252 / DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 000101, LAND LEASE AGREEMENT WITH ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT FOR A PORTION OF LAND AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)**

WHEREAS, Board of Supervisors (BOS) Agreement Number (No.) 01-252 / Department of Transportation (DOT) Agreement No. 000101, Land Lease Agreement with Albion-Little River Fire Protection District (ALRFPD) for a portion of land at Little River Airport, was entered into on September 18, 2001; and

WHEREAS, said Agreement is set to expire on January 1, 2021; and

WHEREAS, BOS Agreement No. 01-252 / DOT Agreement No. 000101 provides that said Agreement may be extended, by amendment, in ten (10) year increments upon mutual consent of both parties; and

WHEREAS, DOT and ALRFPD agree the location of the firehouse at Little River Airport provides mutual benefit for both parties and desire to extend the Agreement to a new expiration date of January 1, 2031; and

WHEREAS, County Risk Management has reviewed the existing Agreement and requires the minimum liability insurance coverage maintained by ALRFPD be increased from \$1,000,000 to \$2,000,000; and

WHEREAS, ALRFPD has requested the boundary of the area designated as the "firehouse site" within the leased portion of airport lands be amended slightly to accommodate a new structure to store additional firefighting equipment, and an updated map (Exhibit A) reflecting the adjustment has been prepared to accompany Amendment No. 1; and

WHEREAS, the aforementioned changes have been incorporated into Amendment No. 1 to BOS Agreement No. 01-252 / DOT Agreement No. 000101.

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

1. Approves Amendment No. 1 to BOS Agreement No. 01-252 / DOT Agreement No. 000101; and

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 17<sup>th</sup> day of November, 2020, by the following vote:

AYES: Supervisor 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

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JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

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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  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy