

**RESOLUTION NO. 25-017**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE ROUND VALLEY AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN FEDERAL AVIATION ADMINISTRATION REQUESTS FOR TRANSFERS OF ENTITLEMENT FUNDS AND AIG GRANT FUNDING FROM ROUND VALLEY AIRPORT TO LITTLE RIVER AIRPORT IN THE TOTAL AMOUNT OF \$739,500 ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA)**

WHEREAS, the Federal Aviation Administration (FAA) apportions a minimum set amount of entitlement funds to each eligible airport 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, the pavement reconstruction of the apron at Little River Airport has been designed, and construction is scheduled for 2025; and

WHEREAS, there is not an FAA sponsored project this year for Round Valley Airport, and \$450,000 of entitlement funds originally apportioned to Round Valley Airport are available; and

WHEREAS, Round Valley Airport additionally has \$289,500 in FAA Airport Improvement Grant (AIG) funding available, which is not currently allocated to any particular project, that can be transferred to Little River Airport; and

WHEREAS, it is desirous to pool available funds from both airports to complete the pavement rehabilitation of the apron at Little River Airport; and

WHEREAS, Mendocino County desires that the Mendocino County Director of Transportation be authorized to act as the Round Valley Airport sponsor's official representative and to sign requests for FAA approval of agreement for transfer of entitlements from Round Valley Airport to Little River Airport for both entitlement funds and AIG grant funding in the total amount of \$739,500 on behalf of Mendocino County.

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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 requests for FAA approval of agreement for transfer of entitlements from Round Valley Airport to Little River Airport for both entitlement funds and AIG grant funding in the total amount of \$739,500 on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Cline, and carried this 7<sup>th</sup> day of January, 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

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

ATTEST: DARCIE ANTLE  
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:*  
CHARLOTTE E. SCOTT  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy