

RESOLUTION NO. 20-037

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO SUBMIT AN APPLICATION FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS FOR THE AIRPORT PAVEMENT MANAGEMENT PLAN UPDATE FOR LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE GRANT APPLICATION AND GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA)**

WHEREAS, each year, the Department of Transportation (DOT) submits to the Federal Aviation Administration (FAA) an Airport Capital Improvement Plan (ACIP) for each County airport, which notifies FAA of the projects the County desires to complete using Airport Improvement Program (AIP) funds; and

WHEREAS, in order to justify funding for pavement projects, the County must prepare and update an Airport Pavement Management Plan (APMP), which provides FAA with data regarding the current condition of the airport's pavements and professional recommendations for pavement maintenance, rehabilitation and repair; and

WHEREAS, the last APMP update for Little River Airport was performed in 2011 and is severely outdated; and

WHEREAS, FAA has requested DOT update the APMP at this time; and

WHEREAS, 90% of the cost of an APMP update is eligible for AIP funding; and

WHEREAS, funds for the 10% local share of \$4,217 are anticipated to be covered by cost savings in the Budget Unit 3060 (Little River Airport) 2000 Series and, in the event that isn't possible, can be paid for using California Aid to Airports (CAAP) funds; and

WHEREAS, DOT recommends and requests the Board authorize the submission of an AIP grant application for funds to complete the APMP update and authorize the Director of Transportation to act as the airport sponsor's official representative and to execute the grant application and grant agreement and sign other necessary related documents on behalf of Mendocino County.

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

1. Authorizes DOT to submit an application for FAA AIP grant funds for the APMP update for Little River Airport; and

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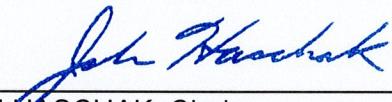
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2. Authorizes the Director of Transportation to act as the airport sponsor's official representative and to execute the grant application and grant agreement and sign other necessary related documents on behalf of Mendocino County if awarded.

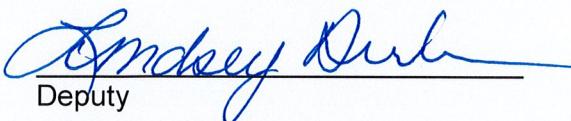
The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 7<sup>th</sup> day of April, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

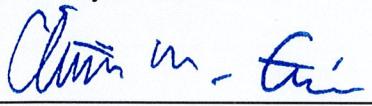
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

  
JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

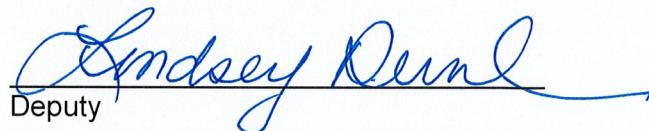
  
Deputy

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
Acting County Counsel

  
Deputy

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

BY: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy