

RESOLUTION NO. 24-131

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230033 WITH JOHN LYON FOR A HANGAR LEASE AGREEMENT AT ROUND VALLEY AIRPORT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE LEASE (COVELO AREA)

WHEREAS, the County of Mendocino owns one airplane hangar (Hangar #2) at Round Valley Airport that is available for lease; and

WHEREAS, John Lyon is desirous of renting said hangar and is at the top of the waiting list; and

WHEREAS, pursuant to Government Code Section 25536, the Mendocino County Board of Supervisors may approve a lease of property devoted to airport uses by a four-fifths vote; and

WHEREAS, Department of Transportation (DOT) Agreement Number (No.) 230033 provides for renting the hangar on a month-to-month basis and provides written terms and conditions for the hangar lease with John Lyon; and

WHEREAS, this Agreement has been prepared by the Mendocino County Department of Transportation and approved by County Counsel and John Lyon.

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

1. Approves DOT Agreement No. 230033 with John Lyon for a hangar lease agreement at Round Valley airport; and
2. Authorizes and directs the Director of Transportation to sign DOT Agreement No. 230033 on behalf of the County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 10th 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

MAUREEN MULHEREN, 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:
CHARLOTTE E. SCOTT
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy