

RESOLUTION NO. 16-122

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING AND EXECUTING MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 140119, LEASE AGREEMENT AND AIRPORT PERMIT BETWEEN COUNTY OF MENDOCINO AND AIR GALORE (LITTLE RIVER AIRPORT)

WHEREAS, the County of Mendocino owns and operates the Little River Airport, located near the community of Little River in Mendocino County; and

WHEREAS, pursuant to section 25536 of the California Government Code, the Board of Supervisors may enter into a lease agreement of county-owned property held for airport purposes by a four-fifths vote; and

WHEREAS, pursuant to Chapter 8.64 of the Mendocino County Code, fixed base operations shall be permitted at the Mendocino County Airport at Little River pursuant to the terms and conditions of an agreement between the operator and the Board of Supervisors; and

WHEREAS, AIR GALORE is desirous of leasing a building on airport land and of obtaining an Airport Permit for the purpose of conducting a fixed base operation offering specific services to the public; and

WHEREAS, the County is willing to lease the building and to grant AIR GALORE the desired Airport Permit upon the terms, conditions and considerations to be stated in Department of Transportation (DOT) Agreement Number (No.) 140119 ("Agreement"); and

WHEREAS, the Agreement provides for a one (1) year term with the possible extension of the Agreement for two (2) additional one (1) year periods, for a maximum potential Agreement term of three (3) years; and

WHEREAS, the Director of Transportation approves of said agreement and desires the authority to sign any and all amendments to said DOT Agreement No. 140119, except amendments beyond the one-year extensions of the Agreement term.

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

1. Approves said DOT Agreement No. 140119 with AIR GALORE; and
2. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to said DOT Agreement No. 140119, except amendments beyond the one-year extensions of the Agreement term; and

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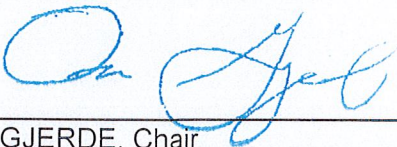
3. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 140119 on behalf of Mendocino County.

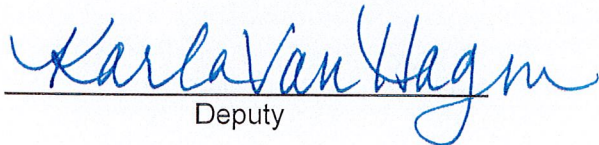
The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 20th, day of September, 2016, by the following vote:

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

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
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DAN GJERDE, Chair  
Mendocino County Board of Supervisors

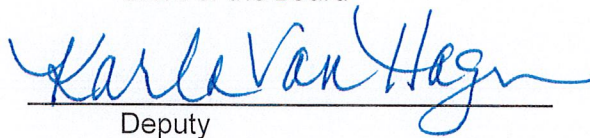
  
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Deputy

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

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT, County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

  
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Deputy

  
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Deputy