

**RESOLUTION NO. 18-187**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE APPLICATION FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS FOR REHABILITATION OF TAXIWAY A, CONNECTOR TAXIWAYS AND ADJACENT APRON AT LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY IF AWARDED (LITTLE RIVER AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to rehabilitate the pavement of Taxiway A, connector taxiways and adjacent apron at Little River Airport; and

WHEREAS, on July 27, 2017, DOT opened bids for reconstruction of Taxiway A, connector taxiways and south apron at Little River Airport; however, all bids came in higher than estimated and exceeded the amount of funds available in the grant; and

WHEREAS, a modification to standard to rehabilitate the existing taxiway in lieu of reconstruction was submitted by DOT and approved by the Federal Aviation Administration; and

WHEREAS, the project was not budgeted in Fiscal Year 2018-2019 due to unavailability of funds for the ten percent local match; and

WHEREAS, the Federal Aviation Administration has now announced supplemental Airport Improvement Program (AIP) grant funds are available for projects with no local match required; and

WHEREAS, the deadline to submit grant applications for supplemental funding was before DOT was able to bring the application to the Board of Supervisors for approval; and

WHEREAS, on October 31, 2018, DOT submitted an application for \$6,000,000 in grant funds to FAA.

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

1. Ratifies the application for FAA AIP grant funds for rehabilitation of Taxiway A, connector taxiways and adjacent apron at Little River Airport; and

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2. Authorizes the Director of Transportation to act as the airport sponsor's official representative and to execute the 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 McCowen, and carried this 4<sup>th</sup> day of December, 2018, by the following vote:

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

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

Karla Van Hagen  
Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel

Kelliott

Georgeanne Croskey  
GEORGEANNE CROSKEY, Chair  
Mendocino County Board of Supervisors

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

Karla Van Hagen  
Deputy