

RESOLUTION NO. 19-018

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE APPLICATION FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS FOR DESIGN OF RUNWAY AND SHOULDER PAVEMENT REHABILITATION AT ROUND VALLEY 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 (COVELO AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to rehabilitate the runway and shoulder pavement at Round Valley Airport; and

WHEREAS, due to Round Valley Airport's unclassified status, the airport will be eligible for a runway pavement rehabilitation construction grant through the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) in or after Fiscal Year 2020/21; and

WHEREAS, construction of the runway pavement and shoulder rehabilitation project is planned in the Airport Capital Improvement Plan for Fiscal Year 2020/21; and

WHEREAS, AIP grant funds are necessary for the design of the runway and shoulder pavement rehabilitation; and

WHEREAS, the deadline to submit grant applications to FAA for Fiscal Year 2018/19 was December 31, 2018, before DOT was able to bring the application to the Board of Supervisors for approval; and

WHEREAS, on December 20, 2018, DOT submitted an application for \$67,800 in grant funds to FAA; and

WHEREAS, funds for the required local match have been budgeted in Fiscal Year 2018/19 through Budget Unit 3050.

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

1. Ratifies the application for FAA AIP grant funds for design of runway and shoulder pavement rehabilitation at Round Valley Airport; and

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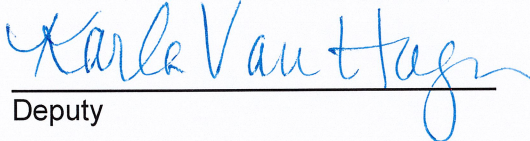
2. Authorizes the Director of Transportation to act as the airport sponsor's official representative and to execute the grant agreement and sign other necessary related documents on behalf of Mendocino County if awarded.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Gjerde, and carried this 22nd day of January, 2019, 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.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

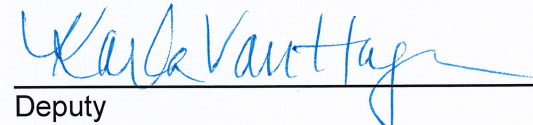
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




CARRE BROWN, 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


Deputy