

## **RESOLUTION NO. 22-130**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE LITTLE RIVER AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN A FEDERAL AVIATION ADMINISTRATION ENTITLEMENT TRANSFER FROM LITTLE RIVER AIRPORT TO BUCHANAN FIELD (CONTRA COSTA COUNTY) IN THE AMOUNT OF \$150,000 ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA)**

WHEREAS, the Federal Aviation Administration (FAA) apportions a minimum set amount of entitlement funds to each eligible airport for each fiscal year under United States Code Section 47117(c)(2) of Title 49 (the "Act") to fund FAA sponsored projects and if not expended or transferred those funds revert back (after three years accumulation); and

WHEREAS, there is not an FAA sponsored project this year for Little River Airport and \$150,000 of entitlement funds originally apportioned to Little River Airport are set to expire on September 30, 2022; and

WHEREAS, the airport sponsor may enter into an agreement with the FAA in order to transfer said entitlement funds to other eligible airports for capital improvement development at said airports; and

WHEREAS, Contra Costa County has requested Mendocino County transfer any expiring funds to Buchanan Field to assist in funding a current capital improvement project; and

WHEREAS, Mendocino County desires that the Mendocino County Director of Transportation be authorized to act as the Little River Airport sponsor's official representative and to sign a one-time airport entitlement transfer from Little River Airport to Buchanan Field in the amount of \$150,000 on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes and directs the Director of Transportation to act as the Little River Airport sponsor's official representative and to sign a one-time FAA Entitlement transfer from Little River Airport to Buchanan Field in the amount of \$150,000 on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor McGourty, and carried this 7<sup>th</sup> day of June, 2022, 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  
Interim Clerk of the Board

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TED WILLIAMS, 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:*  
CHRISTIAN M. CURTIS  
County Counsel

BY: DARCIE ANTLE  
Interim Clerk of the Board

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Deputy