

RESOLUTION NO. 20-050

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE GRANT APPLICATIONS FOR CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT FUNDS TO ASSIST WITH OPERATIONAL EXPENSES FOR ROUND VALLEY AIRPORT AND LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENTS AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AND COVELO AREAS)

WHEREAS, the Coronavirus Aid, Relief and Economic Security (CARES) Act authorized aid to general aviation airports to assist with operational expenses during the COVID-19 public health emergency; and

WHEREAS, the Federal Aviation Administration (FAA) has notified Mendocino County Department of Transportation (DOT) that Little River Airport is eligible to receive \$30,000 in assistance and Round Valley Airport is eligible for \$1,000 under the CARES Act; and

WHEREAS, DOT has already submitted the applications to FAA as they requested airport sponsors submit applications for assistance immediately to help expedite the distribution of funds; and

WHEREAS, DOT is requesting the Board ratify the grant applications for assistance with operational expenses under the CARES Act and authorize the Director of Transportation to accept the grants and execute the grant agreements and sign any other necessary related documents on behalf of Mendocino County if awarded.

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

1. Ratifies the grant applications for Coronavirus Aid, Relief and Economic Security Act funds to assist with operational expenses for Round Valley Airport and Little River Airport; and

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2. Authorizes the Director of Transportation to accept the grants, if awarded, and to execute the grant agreements and sign other necessary related documents on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 5th day of May, 2020, by the following vote:

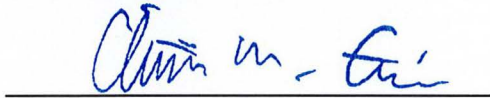
AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
Acting County Counsel





JOHN HASCHAK, 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