## **RESOLUTION NO. 21-057**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE GRANT APPLICATION FOR CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT FUNDS TO ASSIST WITH OPERATIONAL EXPENSES FOR LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA)

WHEREAS, the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) 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 \$9,000 in assistance under the CRRSA Act: and

WHEREAS, DOT has already submitted the application 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 application for assistance with operational expenses under the CRRSA Act and authorize the Director of Transportation to accept the grant and execute the grant agreement and sign any other necessary related documents on behalf of Mendocino County if awarded.

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N y:	OW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors
1.	Ratifies the grant applications for Coronavirus Response and Relief Supplementa Appropriations (CRRSA) Act funds to assist with operational expenses for Little River Airport; and
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2. Authorizes the Director of Transportation to accept the grant, if awarded, and to execute the grant agreement and sign other necessary related documents on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Williams, and carried this 20<sup>th</sup> day of April, 2021, by the following vote:

AYES:

Supervisors Mulheren, McGourty, 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

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Deputy

APPROVED AS TO FORM: CHRISTIAN M. CURTIS

County Counsel

DAN GJERDE, 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