



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(I)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 29, 2016
FROM: Department of Transportation **MEETING DATE:** April 19, 2016

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell **PHONE:** 463-4363 Present On Call
 Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

■ **AGENDA TITLE:** **Adoption of Resolution Authorizing the Director of Transportation to Act as the Little River and Round Valley Airports Sponsor’s Official Representative and to Sign Federal Aviation Administration (FAA) Entitlement Transfers from Either County Airport to Garberville Airport up to the Amount of \$300,000 on Behalf of Mendocino County (Little River and Round Valley Areas)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution No. 15-091 (June 16, 2015), the Board authorized the Director of Transportation to act as the airport sponsor’s official representative and to sign all necessary applications, grant documents and FAA entitlement transfers from either County airport to the other on behalf of Mendocino County.

■ **SUMMARY OF REQUEST:** Each year the Department of Transportation receives entitlement funds from FAA to fund capital improvement projects at County airports. If not expended or transferred, the funds expire after three years and revert back. On September 30, 2016 (the end of the federal fiscal year), \$300,000 of these funds for the Little River and Round Valley Airports will expire. Round Valley Airport does not have an FAA sponsored project this year and the current project at Little River Airport will not use all expiring funds. These funds could be transferred to another eligible airport. Humboldt County has requested Mendocino County transfer any remaining expiring funds to the Garberville Airport to help fund a capital improvement project scheduled for this year. The Director of Transportation requests that the Board authorize him to sign FAA Entitlement transfers from either County airport to Garberville Airport up to the amount of \$300,000 on behalf of Mendocino County.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None
 ■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
FAA	Up to \$300,000	Not Applicable	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All **VOTE REQUIREMENT:** Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Adopt Resolution authorizing the Director of Transportation to act as the Little River and Round Valley Airports Sponsor’s official representative and to sign FAA Entitlement transfers from either County airport to Garberville Airport up to the amount of \$300,000 on behalf of Mendocino County (Little River and Round Valley Areas); and authorize Chair to sign same.

■ **ALTERNATIVES:** Deny authorizing the Director of Transportation to sign FAA entitlement transfers to Garberville Airport, allowing any unexpended funds to expire.

■ **CEO REVIEW (NAME):** Christopher Shaver, Deputy CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____