

**RESOLUTION NO. 16-**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)**

WHEREAS, the FAA gives a minimum set amount of funds apportioned to both Mendocino County Airports (Little River and Round Valley) 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 the Round Valley Airport, and the Round Valley Airport FAA annual "Act" entitlement will expire unless transferred; and

WHEREAS, the FAA sponsored taxiway design project this year for the Little River Airport will not utilize all available funds and any remaining entitlement will expire at the end of the federal fiscal year; 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, Humboldt County has requested Mendocino County transfer any remaining expiring funds to Garberville Airport 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 airport sponsor's official representative and to sign one-time airport entitlement transfers prior to the end of the federal fiscal year (September 30, 2016) from either County airport to Garberville Airport up to the amount of \$300,000 on behalf of the County.

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NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes and directs the Director of Transportation to act as the airport sponsor's official representative and to sign one-time FAA Entitlement transfers from either county airport to Garberville Airport up to the amount of \$300,000 on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor , seconded by Supervisor , and carried this day of , 2016, by the following vote:

AYES:  
NOES:  
ABSENT:

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

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DAN GJERDE, 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:  
KATHARINE L. ELLIOTT, County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy

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Deputy