

## **RESOLUTION NO. 12-**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJUSTING THE FY 2011/12 BUDGET TO ACQUIRE A NEW AVIATION FUEL DISPENSER AND CARD READER SYSTEM FOR LITTLE RIVER AIRPORT FROM RESTRICTED STATE AVIATION FUNDS IN BUDGET UNIT 3090 AND AUTHORIZING NECESSARY BUDGET TRANSFERS (LITTLE RIVER AREA)**

WHEREAS, by Minute Order (September 22, 1998), the Board approved an aboveground fuel tank installation and authorized application for project funding through California Aeronautics Program (now Caltrans Division of Aeronautics) at the Little River Airport for an Aviation Fuel Dispenser and Card Reader System; and

WHEREAS, the Little River Airport's Aviation Fuel Dispenser and Card Reader System are not currently working and parts and service are not available for the fuel dispenser; and

WHEREAS, the Department of Transportation (DOT) contacted MSI Fuel Management Inc. for a bid for a new Aviation Fuel Dispenser and Card Reader System; and

WHEREAS, MSI Fuel Management Inc. has quoted DOT \$29,915.71 for a much needed new Aviation Fuel Dispenser and Card Reader System; and

WHEREAS, Budget Unit 3090 contains restricted State Aviation Funds appropriate for acquiring a new Aviation Fuel Dispenser and Card Reader System; and

WHEREAS, DOT is requesting a Budget Unit transfer of a not to exceed \$32,000 (includes a 7% contingency) from 3090 to 3060; and

WHEREAS, Mendocino County desires that the Mendocino County Director of Transportation be authorized to act as the Official Representative and to sign all necessary documents on behalf of the County to obtain the subject Aviation Fuel Dispenser and Card Reader System;

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

1. Approve the FY 2011/2012 budget increase to BU 3060 to purchase a new Aviation Fuel Dispenser and Card Reader System; and
2. Add new Aviation Fuel Dispenser and Card Read System to the Fixed Asses List; and
3. Approve transfer of not to exceed \$32,000 from BU 3090 to BU 3060, Line Item 86-4370 to purchase the new system; and
4. Authorize and direct the Director of Transportation or his designated representative to sign documents necessary to purchase and install the Aviation Fuel Dispenser and Card Reader System and further authorizes the Director of Transportation and the County Auditor-Controller to transfer funds from the appropriate County Budget Units for an expenditure of not to exceed \$32,000 (thirty-two thousand dollars).

The foregoing Resolution introduced by Supervisor , seconded by Supervisor ,

and carried this 14<sup>th</sup> day of February, 2012, 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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JOHN MCCOWEN, 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:*  
JEANINE B. NADEL, County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy