

RESOLUTION NO. 12-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2012 – 2017 (LITTLE RIVER AND COVELO AREAS)

WHEREAS, the County of Mendocino desires to make various capital improvements at Little River Airport and Round Valley Airport; and

WHEREAS, the Federal Aviation Administration (FAA) has asked the County of Mendocino to update the Airport Capital Improvement Plans (ACIPs) for Little River and Round Valley Airports to show proposed capital improvements planned to be funded through the FAA's Airport Improvement Program (AIP) for Fiscal Years 2012 – 2017.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby approves the ACIPs for Little River and Round Valley Airports for Fiscal Years 2012 – 2017 and authorizes the Director of Transportation to sign on behalf of the County all pertinent documents for each airport and file with the FAA.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this 14th 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

JOHN McCOWEN, 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.

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy