

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS  
AUTHORIZING SUBMITTAL OF AN APPLICATION AND EXECUTION OF AN AGREEMENT WITH  
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR A STATE AIRPORT LOAN FOR  
THE RENOVATION OF AERONAUTICAL OFFICES AT THE NUT TREE AIRPORT**

**Whereas**, the County plans to renovate the Nut Tree Airport (Airport) Administration Building and other Aeronautical Office Spaces (Project);

**Whereas**, the Project will be funded by the Airport Fund and construction financing; and

**Whereas**, the Project will result in additional revenue for Airport operation; and

**Whereas**, the Project will assist in addressing a public demand for additional aeronautical business operating space; and

**Whereas**, the California Department of Transportation, pursuant to Public Utilities Code section 21602, provides loans for the improvement and operation of airports; and

**Whereas**, the Project will be financed in part through the use of funds available by the California Local Airport Loan Program; and

**Whereas**, the California Department of Transportation requires that the Board of Supervisors adopt a resolution authorizing the submission of an application for a state airport loan and authorization to execute the Loan Agreement.

**Resolved**, the Solano County Board of Supervisors, State of California:

1. Authorizes filing an application for a state airport loan for the Project, and authorizes the County Administrator to sign any documents required to apply for the loan funds on behalf of the County.
2. Authorizes execution of a Loan Agreement for the project and authorizes the County Administrator to sign any agreements and documents required to accept the loan funds, and any amendments to the agreements and documents, on behalf of the County.
3. Certifies the County's ability to repay the state loan for this project.

Passed and adopted by the Solano County Board of Supervisors at its meeting on October 2, 2018 by the following vote:

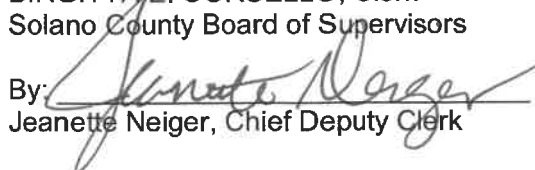
AYES: SUPERVISORS Brown, Sperring, Thomson  
and Chair Vasquez

NOES: SUPERVISORS None

EXCUSED: SUPERVISORS Hannigan

  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By:   
Jeanette Neiger, Chief Deputy Clerk