

RESOLUTION NO. 2018 - ____

**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 CONSTRUCTION OF AIRCRAFT HANGARS AT THE NUT TREE AIRPORT**

Whereas, the County plans to construct aircraft rental hangars (Project) at the Nut Tree Airport (Airport); and

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 aircraft storage 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:

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 regular meeting on May 22, 2018 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

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