

**RESOLUTION NO. 17-**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING ON BEHALF OF THE PUBLIC AN AVIGATION EASEMENT ABOVE MINOR SUBDIVISION NUMBER 2015-0002 (SUNDSTROM), LOCATED AT 38701 OLD STAGE ROAD; APN 145-022-01 (GUALALA)**

WHEREAS, on April 21 2016, the Mendocino County Planning Commission conditionally approved the tentative map for Minor Subdivision (MS) Number 2015-0002; and

WHEREAS, condition of approval number 20 for MS 2015-0002 requires an avigation easement be recorded on the subject property; and

WHEREAS, the avigation easement grants specific rights to the public regarding regular aviation operations (landings, takeoffs and general operations) at Ocean Ridge Airport, and creates obligations on behalf of the property owner regarding not encroaching into the easement area.

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

1. Accepts on behalf of the public the avigation easement from the owner in the form included as part of the agenda packet for this resolution; and
2. Authorizes and directs the Chair of the Mendocino County Board of Supervisors to execute the statutory certificate of acceptance in connection with said avigation easement; and
3. Directs the Clerk of the Mendocino County Board of Supervisors, upon execution of the statutory certificate of acceptance, to submit the avigation easement to the Department of Planning and Building Services for further processing and recording.

The foregoing Resolution introduced by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this \_\_\_\_\_ day of \_\_\_\_\_, 2017, 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

\_\_\_\_\_  
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

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BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy