

This sample resolution for a loan is written for a county-owned airport. It can easily be changed for use with an airport that a city or district operates. The font size and page margins have been modified so that the example fits on a single page. These should be adjusted for a "final" version as well as incorporating any changes to accommodate local formatting requirements.

RESOLUTION NO. ____

A resolution of the _____ County Board of Supervisors authorizing the submittal of an application and execution of an agreement with the California Department of Transportation, for a state airport loan.

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

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for a state airport loan;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of _____, State of California:

1. Authorizes filing an application for a state airport loan for this project.
2. Authorizes execution of a Loan Agreement for the project.
3. Certifies the County's ability to repay the state loan for this project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of _____ does hereby authorize [name and title of person authorized] to sign any documents required to apply for and accept these loan funds on behalf of the County of _____.

I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of _____ on the ____ day of _____, 20__, and the resolution was duly adopted at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

(name) _____, Chairman

County Board of Supervisors

ATTEST:

(name), Clerk of the Board of Supervisors,
County of _____
State of California