

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING TERMINATION OF AN AIRPORT
CONCESSION AGREEMENT ("AGREEMENT") AND A LEASE AGREEMENT
("LEASE") BETWEEN THE COUNTY OF SAN MATEO AND LAWRENCE SHAPIRO,
DBA J & L AIRCRAFT SALES ("J&L"), FOR THE USE OF A PORTION OF THE
MARY GRIFFIN RAMSEUR TERMINAL BUILDING,
620 AIRPORT DRIVE, SAN CARLOS
(LEASE NO. 5237)**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of
California, that

WHEREAS, the Agreement expired on May 31, 1998 and has continued in effect
under the holdover provision of the Agreement on a month-to-month basis since that date; and

WHEREAS, the Lease expired on May 31, 2001 and has continued in effect under the
holdover provision of the Lease as a tenancy at sufferance since that date:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as
follows:

1. That termination of the Agreement and the Lease is hereby ordered and authorized.
2. That the Assistant County Manager is hereby ordered and authorized to execute on

behalf of the County, any and all termination notices or documents necessary to effect the termination of the Agreement and the Lease.

3. That all actions heretofore taken by the officers of the County with respect to the termination of such Lease and Agreement are hereby approved, confirmed and ratified.

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