RESOLUTION NO.

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

RESOLUTION AUTHORIZING EXECUTION OF A CONSENT TO ASSIGNMENT OF CONCESSION AGREEMENT FOR THE BENEFIT OF MARY FARRANKOP, TRUSTEE OF THE FARRANKOP FAMILY 2000 TRUST (ASSIGNOR) AND RABBIT AVIATION SERVICES, LLC (ASSIGNEE) FOR THE OPERATION OF A FUELING DISTRIBUTION SYSTEM AT SAN CARLOS AIRPORT (NO. 5274)

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Consent to Assignment, reference to which is hereby made for further particulars, whereby the County of San Mateo shall Consent to the Assignment by Mary Farrankop, Trustee of the Family 2000 Trust dba Rabbit Aviation, to Rabbit Aviation Services, LLC; and

WHEREAS, the Concession Agreement expires on January 23, 2006, as set forth in the agreement, and shall otherwise be on the same terms and conditions; and

WHEREAS, this Board has been presented with a form of such Consent and said Board, has examined and approved same as to both form and content and desire to enter into same:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED AS

FOLLOWS:

 That the Real Property Services Manager be, and is hereby, authorized to consent to the Assignment of the Concession Agreement on behalf of the County and sign any necessary documents in connection with the Assignment.

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