

**RESOLUTION NO. \_\_\_\_\_**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE EXECUTION OF LEASE OR LEASE/  
CONCESSION AGREEMENTS WITH (1) BEL-AIR INTERNATIONAL, (2) WEST  
VALLEY FLYING CLUB, (3) ZANETTE AIRCRAFT INSURANCE, (4) GLASS  
AVIATION AND (5) JIM VALDEZ CONSTRUCTION FOR PORTIONS OF THE  
OFFICE BUILDING AND HANGAR FACILITY AT 795 SKYWAY AT THE  
SAN CARLOS AIRPORT  
(LEASE NO. 5312)**

---

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

**WHEREAS**, County is owner of the airport in the County of San Mateo known as the San Carlos Airport, a general purpose airport owned and maintained by County for the use and benefit of the public and for servicing the needs of aviation; and

**WHEREAS**, County is willing to permit operators located on the Airport to engage in aviation activities which will use the runway, taxiways, fueling facilities, public facilities and other services and conveniences on the Airport; and

**WHEREAS**, The above referenced operators desire to engage in aviation activities and use facilities on the Airport; and

**WHEREAS**, Government Code Section 25536 authorizes a county to enter into a Lease/Concession Agreement for such services by a four-fifths (4/5) vote of its Board of Supervisors; and

**WHEREAS**, there has been presented to this Board of Supervisors for its

consideration and acceptance five (5) Lease and Lease/Concession Agreements for the lease of real property, reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease to Bel-Air International, West Valley Flying Club, Zanette Aircraft Insurance, Glass Aviation and Jim Valdez Construction, portions of that certain office building hangar facility at 795 Skyway at the San Carlos Airport, in accordance with the terms and conditions contained in such agreements, and

**WHEREAS**, this Board has examined and approved such Lease and Lease/Concession Agreements as to both form and content and desires to enter into same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and is hereby, authorized and directed to execute said Agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature hereto; and

That the County Manager or his designee is hereby authorized to accept or issue on behalf of the County, any and all options, notices, consents, approvals, terminations and documents in connection with the Lease and Lease/Concession Agreements, except as otherwise provided by applicable law.

\* \* \* \* \*