

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE FIVE-YEAR LEASE/CONCESSION AGREEMENTS WITH ONE ADDITIONAL OPTION TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS, WITH (1) DIAMOND AVIATION, AT AN INITIAL RATE OF \$3,600 PER MONTH, (2) GOLDEN GATE HELICOPTERS, AT AN INITIAL RATE OF \$1,800 PER MONTH AND (3) JATO AVIATION, AT AN INITIAL RATE OF \$1,057.50 PER MONTH, FOR PORTIONS OF THE AIRPORT ADMINISTRATION BUILDING AT 620 AIRPORT DRIVE, IN SAN CARLOS, CALIFORNIA, AND AUTHORIZING THE COUNTY MANAGER OR DESIGNEE TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY, ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, EXTENSIONS, TERMINATIONS AND DOCUMENTS IN CONNECTION WITH EACH LEASE/CONCESSION AGREEMENT, INCLUDING BUT NOT LIMITED TO , EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN. (LEASE NOS. 5223, 5320, 5321)

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 Lease/Concession Agreements 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 three (3) Lease/Concession Agreements for the use of real property, reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease to Diamond Aviation, Golden Gate Helicopters and JATO Aviation, portions of that certain office building at 620 Airport Drive at the San Carlos Airport, in accordance with the terms and conditions contained in such agreements, and

WHEREAS, the Lease/Concession Agreements commence June 26, 2007 and expire on June 30, 2012 unless extended or sooner terminated as set forth therein; and

WHEREAS, this Board has examined and approved such 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 this Board of Supervisors be, and is hereby, authorized and directed to execute said Lease/Concession Agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all written notices, options, consents, approvals and documents in connection with each Lease/Concession Agreement, including but not limited to, extension or termination of the agreement under the terms set forth therein.

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