

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING:

- A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE THE LEASE/COMMERCIAL OPERATOR AGREEMENT (“LEASE”) WITH JATO AVIATION, LLC (“JATO”) AUTHORIZING JATO’S CONTINUED USE OF 1531 SQUARE FEET OF OFFICE SPACE, KNOWN AS SUITE 8 IN THE SAN CARLOS AIRPORT TERMINAL BUILDING, LOCATED AT 620 AIRPORT WAY, IN SAN CARLOS, AND CONTINUED PROVISION OF COMMERCIAL AVIATION SERVICES AT THE AIRPORT, FOR AN INITIAL TERM OF FIVE (5) YEARS, WITH ONE OPTION TO RENEW FOR AN ADDITIONAL FIVE (5) YEARS, AT AN INITIAL MONTHLY RENT OF \$4,134, PLUS \$628 PER MONTH FOR UTILITIES, WITH ANNUAL 3% INCREASES, PLUS \$500 PER MONTH FOR EACH AVIATION SERVICE PROVIDED; AND**
- B) THE DIRECTOR OF PUBLIC WORKS, OR THEIR DESIGNEE, TO APPROVE ADDITIONS OR REMOVALS OF AUTHORIZED COMMERCIAL OPERATIONS UNDER THE LEASE, AND ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY, ANY AND ALL NOTICES, OPTIONS, AMENDMENTS AND DOCUMENTS ASSOCIATED WITH THE LEASE INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE LEASE UNDER THE TERMS SET FORTH THEREIN. (LEASE NO. 5321)**

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

WHEREAS, as authorized by San Mateo County Resolution No. 68821 County entered into that certain Lease/Concession Agreement dated as of June 1, 2007, with JATO (“Lease/Concession”) for JATO’s leasing of office space in the San Carlos Terminal Building, and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Lease/Commercial Operator Agreement (“Lease”) to

allow JATO the continued occupancy of the 1531 square foot office space, known Suite 8, for a term through June 22, 2031, starting at a monthly base rent of \$4,134, plus \$628 per month for utilities, with annual 3% increases, plus \$500 per month for each aviation service provided.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute said Lease/ Commercial Operator Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

IT IS FURTHER DETERMINED AND ORDERED that the Director of Public Works or their designee is hereby authorized to approve additions or removals of authorized commercial operations under the Lease, and accept or execute on behalf of the County, any and all notices, options, amendments and documents associated with the Lease including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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