

RESOLUTION NO. 080472

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 A TEMPORARY USE PERMIT WITH RETHINK WASTE, SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY (“PERMITTEE”), TO ALLOW PERMITTEE THE TEMPORARY RIGHT TO OCCUPY AND USE A 1-ACRE PORTION OF THE SAN CARLOS AIRPORT FOR A TERM OF THREE (3) MONTHS, WITH TWO (2) OPTIONS TO EXTEND THE TERM FOR 30 DAYS EACH, COMMENCING APPROXIMATELY JULY 1, 2024, AT AN INITIAL MONTHLY FEE OF \$14,762.30; AND
B) THE DIRECTOR OF PUBLIC WORKS, OR THEIR DESIGNEE, TO ACCEPT OR EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE PERMIT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE PERMIT UNDER THE TERMS SET FORTH THEREIN (LEASE NO. 5411)**

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 of a Temporary Use Permit (“Permit”) to allow Rethink Waste, South Bayside Waste Management Authority (“Permittee”) the temporary right to occupy and use a 1-acre portion of the San Carlos Airport for a term of three (3) months, with two (2) options to extend the term by 30 days each, commencing approximately July 1, 2024, at an initial monthly fee of \$14,762.30.

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 Permit 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 accept or execute on behalf of the County, any and all notices, options and documents associated with the original Permit including, but not limited to, extension or termination of the Permit under the terms set forth therein.

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