

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 SECOND AMENDMENT TO LEASE/CONCESSION AGREEMENT WITH RABBIT AVIATION SERVICES, INC., FOR THE ADDITION OF AIRCRAFT TRANSIENT PARKING RAMP SERVICES AT THE SAN CARLOS AIRPORT FOR THE CONTINUED TERM THROUGH APRIL 30, 2025; AND B) THE DIRECTOR OF PUBLIC WORKS, OR THEIR DESIGNEE, TO ACCEPT OR EXECUTE NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE LEASE/CONCESSION AGREEMENT

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. 075819 County and Rabbit Aviation Services, Inc. ("Rabbit") entered into a Lease and Concession Agreement (Permit No. 5395), dated for reference purposes only as August 1, 2016 (the "Agreement"), to authorize Rabbit the occupancy and use of a portion of the real property commonly known as the San Carlos Airport ("Airport") for the purpose of constructing a fuel storage facility on approximately 9,000 square feet of land ("Premises") associated with the County Fuel Facility Improvement Project; and

WHEREAS, On January 21, 2020, County issued a Request for Proposal to solicit the available office space known as Suite 1 of the San Carlos Airport Terminal Building ("Terminal Building"). Rabbit was selected as the new occupant for the office space providing the best value and experience; and

WHEREAS, As authorized by San Mateo County Resolution No. 077612, a First Amendment to Lease and Concession Agreement (“First Amendment”) was entered into by the Parties to allow Rabbit occupancy of the 835 square foot office space located at the San Carlos Airport Terminal Building, for the continued term through April 30, 2025, with one (1) option to extend the term for five-years, starting at a monthly base rent of \$1,837.00, with annual 3% increases, plus utilities; and

WHEREAS, Rabbit is able to provide aircraft ground handling and transient parking ramp services for general aviation, government, and military aircrafts (“Ramp Services”) at the San Carlos Airport; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to Lease/Concession Agreement with Rabbit Aviation Services, Inc., authorizing Rabbit to provide Ramp Services at the San Carlos Airport for the continued term through April 30, 2025.

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 Second Amendment 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 his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options and documents associated with the original Lease Agreement including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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