

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 PELICAN FLIGHT TRAINING LLC, DBA FLY BAY AREA (“FLY BAY AREA”) AUTHORIZING FLY BAY AREA’S CONTINUED USE OF 540 SQUARE FEET OF OFFICE SPACE IN THE SAN CARLOS AIRPORT TERMINAL BUILDING, KNOWN AS SUITE 7, 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 \$1,458, PLUS \$221 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. 5347)**

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. 072070 County entered into that certain Lease/Concession Agreement dated as of July 1, 2012, with Pelican Flight Training LLC, DBA Fly Bay Area (“Lease/Concession”) for Fly Bay Area’s leasing of the 540 square feet of office space, known as Suite 7; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Lease/Commercial Operator Agreement (“Lease”) to allow Fly Bay Area the continued occupancy of the 540 square foot office space, known

as Suite 7, for a term through June 8, 2031, starting at a monthly base rent of \$1,458, plus \$221 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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