

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 A LEASE AGREEMENT (“AGREEMENT”) WITH THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE FEDERAL AVIATION ADMINISTRATION, FOR THE CONTINUED USE OF APPROXIMATELY 2.37 ACRES OF SPACE AT WUNDERLICH COUNTY PARK, LOCATED IN UNINCORPORATED WOODSIDE, AND IDENTIFIED AS A PORTION OF ASSESSOR’S PARCEL NUMBER 072-300-040 (“PREMISES”), FOR THE OPERATION OF A VERY HIGH FREQUENCY (VHF) OMNIDIRECTIONAL RANGE FACILITY, AT AN ANNUAL RATE OF \$18,000, FOR A TERM OF TEN (10) YEARS, BEGINNING RETROACTIVELY FROM OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2028, WITH ONE (1) OPTION TO EXTEND THE TERM FOR AN ADDITIONAL TEN (10) YEARS AT AN INCREASED ANNUAL RATE OF \$21,000; AND**
- B) THE COUNTY EXECUTIVE, OR THEIR DESIGNEE, TO ACCEPT OR EXECUTE ANY AND ALL NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN (LEASE NO. 5012)**

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

WHEREAS, in 1974, the County acquired Wunderlich County Park, and assumed a lease agreement for lease of a portion of Wunderlich County Park in unincorporated Woodside, California, to the United States of America, acting by and through the Federal Aviation Administration (“FAA”), for the operation of a Very High Frequency Omnirange Tactical Air Navigation (“VORTAC”) facility, which was later upgraded in 2017 to a 2nd generation VHF Omnidirectional Range (“VOR”); and

WHEREAS, VORTAC/VOR facilities are used as air navigation and approach aids by aircraft pilots to assist them in conducting safe and efficient flights and landings, with this Woodside VOR facility providing assistance for approaches and departures into San Francisco, Oakland, and several other airports in the area; and

WHEREAS, on June 9, 2009, as authorized by San Mateo County Resolution No. 070149, the County and FAA entered into the latest of a series of lease agreements (FAA Contract No. DTFANM-08-L-00109) for continued use of the Premises through September 30, 2018; and

WHEREAS, the FAA has continued to occupy the Premises on a month-to-month basis and wishes to enter into a new long-term agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, a lease agreement (Lease No. 5012, FAA Contract No. 690EG4-18-L-00106) whereby the County shall authorize the FAA to continue use of the Premises for the operation of a VOR facility at an annual rate of Eighteen Thousand Dollars (\$18,000) for a term of ten (10) years, beginning retroactively from October 1, 2018, through September 30, 2028, with one (1) option to extend the term for an additional ten (10) years at an increased annual base rental amount of Twenty-One Thousand Dollars (\$21,000); and

WHEREAS, this Board finds it necessary and desirable to authorize the execution of said Agreement for and on behalf of the County of San Mateo.

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 Agreement with the FAA for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the County Executive, 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 Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

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