

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 AND CONCESSION AGREEMENT WITH SAN CARLOS FLIGHT CENTER, INC., TO ALLOW THE CONTINUED OCCUPANCY OF THE 3,327 SQUARE FOOT OFFICE AND CLASSROOM SPACE, KNOWN AS SUITE A OF 795 SKYWAY ROAD, AND ADD USE OF THE 7,600 SQUARE FOOT HANGAR SPACE AND 1,167 SQUARE FOOT HALF HANGAR SPACE, BOTH ALSO LOCATED AT 795 SKYWAY ROAD, FOR THE CONTINUED TERM FROM AUGUST 13, 2024, THROUGH AUGUST 12, 2029, WITH ONE (1) OPTION TO EXTEND THE TERM FOR FIVE (5) YEARS, AT AN INITIAL MONTHLY BASE RENT OF \$19,625, PLUS MONTHLY CONCESSION FEES, CHARGED AT \$500 PER USE, AND MONTHLY UTILITY FEES AT \$1,179, WITH THE BASE RENT SUBJECT TO ANNUAL THREE PERCENT INCREASES; AND B) THE DIRECTOR OF PUBLIC WORKS, OR THEIR DESIGNEE, TO ACCEPT OR EXECUTE 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

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

WHEREAS, the San Carlos Flight Center, Inc. (“SCFC”) has operated at the San Carlos Airport (“Airport”) since 2012, pursuant to concession agreements with the County, as a lessee in the privately-held Skyway Center, located immediately adjacent to the Airport; and

WHEREAS, as authorized by San Mateo County Resolution No. 077746 on September 29, 2020, the County entered into that certain Lease Agreement with SCFC to operate Suite A located at the 795 Skyway Road office building at the Airport for a term of one (1) year with one (1) option to extend the term for another one (1) year; and

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

SCFC the continued occupancy of the 3,327 square foot office and classroom space, known as Suite A of the 795 Skyway Road, and use of the 7,600 square foot hangar space and the 1,167 square foot half hangar space, both also located at 795 Skyway Road, for a term from August 13, 2024 through August 12, 2029, with one (1) option to extend the term for five (5) years, at an initial Monthly Base Rent of \$19,625, plus monthly Concession Fees, charged at \$500 per business activity, for a total of \$1,000 per month, and monthly Utility Fees at \$1,179, with the Base Rent subject to annual three percent increases.

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 Lease 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 of San Mateo, any and all notices, options 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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