

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE HILLER AVIATION MUSEUM WHICH ALLOWS HILLER TO HOLD A TWILIGHT SHOW ON FRIDAY, JUNE 15, 2012, CONDUCT A HELICOPTER AIR SHOW ON SATURDAY, JUNE 16, 2012, AND HAVE A DISPLAY OF MILITARY AIRCRAFT ON SUNDAY, JUNE 17, 2012, AT THE SAN CARLOS AIRPORT; AND 2) A WAIVER OF THE 12,500-POUND WEIGHT RESTRICTION AT THE SAN CARLOS AIRPORT FOR THE SPECIFIED DISPLAY AIRCRAFT AS SET FORTH IN THE AGREEMENT

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

WHEREAS, California Government Code Section 25536 allows a county, by four-fifths (4/5ths) vote of its Board of Supervisors, to enter into agreements to permit activities on land held by the county for airport purposes; and

WHEREAS, the Hiller Aviation Museum (Hiller) has requested the use of the San Carlos Airport's runway, taxiways and other public facilities, services and conveniences for their event called the Vertical Challenge Helicopter Air Show (Air Show); and

WHEREAS, a waiver of the 12,500-pound weight restriction at the San Carlos Airport for the specified display aircraft has been recommended; and

WHEREAS, there has been presented to this Board for its consideration and acceptance, an agreement between the County of San Mateo and Hiller, which allows

Hiller to hold a twilight show on Friday, June 15, 2012, conduct a Helicopter Air Show, on Saturday, June 16, 2012, and have a display of military aircraft on Sunday, June 17, 2012, reference to which is hereby made for further particulars (the "Agreement"); and

WHEREAS, this Board has reviewed and considered said agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

- A) The President of this Board be, and is hereby, authorized and directed to execute said agreement for and on behalf of the County of San Mateo with the Hiller Aviation Museum which allows Hiller hold a twilight show on Friday, June 15, 2012, conduct a Helicopter Air Show on Saturday, June 16, 2012, and have a display of military aircraft on Sunday, June 17, 2012, at the San Carlos Airport, and the signature of the Clerk of this Board shall attest thereto; and
- B) The Board authorizes a waiver of the 12,500-pound weight restriction at the San Carlos Airport for the specified display aircraft as set forth in the Agreement whose execution is authorized by this resolution.

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