

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

A) A LEASE AGREEMENT WITH PELICAN FLIGHT TRAINING, LLC DOING BUSINESS AS FLY BAY AREA FOR A PORTION OF THE AIRPORT TERMINAL BUILDING AT 620 AIRPORT DRIVE, SAN CARLOS, CONSISTING OF 170 SQUARE FEET OF OFFICE SPACE FOR A TERM OF FIVE YEARS FROM JULY 1, 2012 TO JUNE 30, 2017, WITH ONE OPTION TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS, AT AN INITIAL BASE RENT OF \$323.00 PER MONTH WHICH INCREASES ANNUALLY BY 3%, AND AN INITIAL UTILITY FEE OF \$90.00 PER MONTH; AND

B) THE COUNTY MANAGER OR HIS DESIGNEE TO 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, County is owner of the airport in the County of San Mateo known as the San Carlos Airport, a general purpose airport owned and maintained by County for the use and benefit of the public and for servicing the needs of aviation; and

WHEREAS, Government Code Section 25536 authorizes a county to enter into agreements for aviation related services by a four-fifths (4/5) vote of its Board of Supervisors; and

WHEREAS, Pelican Flight Training, LLC dba Fly Bay Area ("Fly Bay Area") currently operates an aerial sightseeing service at the San Carlos Airport, and desires to lease office space in the Terminal Building to provide a waiting area for its clients; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Lease Agreement, reference to which is hereby made for further particulars, of a portion of the Airport Terminal Building at 620 Airport Drive, Suite #7, San Carlos, consisting of 170 square feet of office space for a term of five years from July 1, 2012 to June 30, 2017, with one option to extend the term for an additional five years, and the right to terminate the initial term after July 1, 2014, at an initial Base Rent of \$323.00 per month which increases annually by 3%, and an initial Utility Fee of \$90.00 per month, in accordance with the terms and conditions contained in the Agreement, and

WHEREAS, this Board has been presented with the Lease Agreement and has examined and approved same as to both form and content and desires to enter into same.

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

IT IS FURTHER DETERMINED AND ORDERED that the County Manager 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 Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

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