

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A LEASE/CONCESSION AGREEMENT WITH MOUNTAIN WEST AVIATION FOR A PORTION OF THE AIRPORT TERMINAL BUILDING AT 620 AIRPORT DRIVE, SAN CARLOS, CONSISTING OF 1,600 SQUARE FEET OF OFFICE SPACE, AND APPROXIMATELY 3,546 SQUARE FEET OF VACANT LAND FOR A FUEL STORAGE FACILITY, FOR A TERM OF TEN YEARS, WITH THREE OPTIONS TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS EACH, AT AN INITIAL MONTHLY BASE RENT OF \$3,955 WHICH INCREASES ANNUALLY BY 3% (NO. 5352)

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 the use of Airport property by a four-fifths (4/5) vote of its Board of Supervisors; and

WHEREAS, County solicited proposals for the use of Suite #1 in the Airport Terminal Building located at 620 Airport Drive in San Carlos and selected Mountain West Aviation ("Mountain West") as the best fit for the space; and

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

reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease to Mountain West 1,600 square feet of office space and 3,546 square feet of vacant land for a fuel storage facility, for a term of ten years, which is expected to begin on January 1, 2014, with three options to extend the term for an additional five years each, at an initial monthly Base Rent of \$3,955.00 which increases annually by 3%; and

WHEREAS, this Board has been presented with the Lease/Concession 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/Concession 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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