

## RESOLUTION NO. .

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING A THREE-YEAR AGREEMENT WITH THE  
COASTSIDE ADULT DAY HEALTH CENTER AND PACIFIC COAST DREAM  
MACHINES, TO CONDUCT THE PACIFIC COAST DREAM MACHINES EVENT  
AT THE HALF MOON BAY AIRPORT ON SUNDAY, APRIL 24, 2016, AND  
DATES TO BE DETERMINED IN 2017 AND 2018**

---

**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 Coastsides Adult Day Health Center (CADHC) has requested the use of the Half Moon Bay Airport's taxiway and other public facilities, services and conveniences for their vehicle and equipment show called the Pacific Coast Dream Machines Event (Event); and

**WHEREAS**, a waiver of the 12,500-pound weight restriction at the Half Moon Bay 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 the CADHC, and Pacific Coast Dream Machines, which allows the CADHC to conduct the Event on Sunday, April 24, 2016, and in 2017 and 2018; and

**WHEREAS**, the agreement provides that the CADHC will pay the Airport a minimum fee of \$4,000 for use of the facility and will reimburse the Airport for the cost of staff time related to coordination and administration of the Event in excess of the minimum fee; and

**WHEREAS**, this Board has reviewed and considered said agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

1. 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 Coastside Adult Day Health Center and Pacific Coast Dream Machines, which allows them to conduct the Pacific Coast Dream Machines Event at the Half Moon Bay Airport on Sunday, April 24, 2016, in 2017 and 2018; and the signature of the Clerk of this Board shall attest thereto; and
2. The Board authorizes a waiver of the 12,500-pound weight restriction at the Half Moon Bay Airport for the specified display aircraft as set forth in the agreement whose execution is authorized by this resolution.

\* \* \* \* \*