

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO
EXECUTE AN AGREEMENT FOR A GENERAL FUND LOAN TO THE AIRPORT
ENTERPRISE FUND IN THE AMOUNT OF \$2,800,000 TO FINANCE THE
CONSTRUCTION OF A NEW T-HANGAR AND A REPLACEMENT T-HANGAR
BUILDING AT THE SAN CARLOS AIRPORT**

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

WHEREAS, the existing T-hangar building that houses the Sheriff's Air Squadron aircraft and nine other San Carlos Airport tenants was constructed in the 1950's and the building is past its useful life; and

WHEREAS, the existing T-hangar does not have a fire suppression system that is required for safety, or ADA accessible restrooms that are needed for the usability and accessibility of County property; and

WHEREAS, there is a three to five-year wait list for the rental of small hangars which generates revenue for the Airport Enterprise Fund to fund Airport operations; and

WHEREAS, the Director of Public Works recommends the San Carlos Airport seek a General Fund loan in the amount of \$2,800,000 to finance the design build of a new and replacement T-hangar at the Airport.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

effective June 21, 2016, the County Manager, or his designee, is hereby authorized and directed to execute an agreement for a General Fund loan to the Airport Enterprise Fund in the amount of \$2,800,000 to finance the construction of a new T-hangar and a replacement T-hangar building at the San Carlos Airport.

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