

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HILLER AVIATION
MUSEUM TO CONDUCT A SEAPLANE ADVENTURE EVENT ON SATURDAY, MAY
4, 2013 AT THE SAN CARLOS AIRPORT**

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 special use of the San Carlos Airport's taxiways and other public facilities, services and conveniences for their display of aircraft called the Seaplane Adventure (Event); and

WHEREAS, a waiver of the 12,500-pound weight restriction at the San Carlos Airport for applicable aircraft participating in the Event 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 have the Event on May 4, 2013, 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:

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 Hiller Aviation Museum which allows Hiller to have an Event on Saturday, May 4, 2013, at the San Carlos Airport, 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 San Carlos Airport for applicable aircraft participating in the Event.

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