

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH MAVERICKS
INVITATIONAL, INC. TO ALLOW THE PARKING OF VEHICLES AT THE HALF
MOON BAY AIRPORT FOR THE ONE-DAY MAVERICKS INVITATIONAL SURF
CONTEST**

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 governing board, to enter into agreements to permit activities on land held by the county for airport purposes; and

WHEREAS, Mavericks Invitational, Inc. (Mavericks) has requested the use of an area at the Half Moon Bay Airport (Airport) to provide vehicle parking for spectators attending the one-day Mavericks Invitational Surf Contest (Contest) between November 1, 2013 and April 15, 2014; and

WHEREAS, there has been presented to this Board for its consideration and acceptance, an agreement which allows Mavericks to conduct vehicle parking activities at the Airport on the day of the Contest; and

WHEREAS, the agreement provides that Mavericks will pay the Airport Fund an amount of \$7.50 or fifty percent (50%) of the amount charged (whichever is greater) for each vehicle parked at the Airport during the Contest, with a minimum fee of \$2,000;

and

WHEREAS, this Board has reviewed and considered said agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that 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 Mavericks Invitational, Inc., which allows Mavericks to park vehicles at the Half Moon Bay Airport during the one-day Mavericks Invitational Surf Contest, and the Clerk of this Board shall attest the President's signature thereto.

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