

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING
AN AMENDMENT TO THE CONCESSION AGREEMENT DATED JANUARY 23,
1996, WITH RABBIT AVIATION LLC AND ALL ASSOCIATED DOCUMENTS,
AUTHORIZING THE STOCKING AND SELLING OF UNLEADED AVIATION FUEL
AT THE SAN CARLOS AIRPORT.**

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 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, pursuant to Resolution No. 59991, dated January 23, 1996, the County entered into a Concession Agreement with Andrew Farrankop d.b.a. Rabbit Aviation; and

WHEREAS, pursuant to Resolution No. 066678 dated June 8, 2004, the County consented to the Assignment of the Agreement to Rabbit Aviation LLC (Operator); and

WHEREAS, the San Carlos Airport now requires all fuel providers to stock and sell an unleaded aviation fuel option; and

WHEREAS, the County and Operator wish to amend the Agreement to authorize Operator to stock and sell unleaded aviation fuel at the San Carlos Airport, in accordance with the terms and conditions contained in said Amendment; and

WHEREAS, this Board has been presented with an Amendment to the Concession Agreement that would authorize Rabbit Aviation LLC to stock and sell unleaded aviation fuel, has examined and approved 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 Amendment 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 Amendment including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

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