

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING A PERMIT AGREEMENT WITH SILICON VALLEY
CLEAN WATER FOR USE OF APPROXIMATELY 287,000 SQUARE FEET OF
UNIMPROVED LAND LOCATED AT THE SAN CARLOS AIRPORT, SAN CARLOS
(PERMIT NO. 5384)**

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

WHEREAS, Silicon Valley Clean Water is completing its 63-inch Core Main Reliability Improvement Project; and

WHEREAS, the San Carlos Airport is the owner of the 287,000 square feet of unimproved land at the San Carlos Airport, bearing Assessor Parcel Numbers 095-220-140 and 095-220-130; and

WHEREAS, Silicon Valley Clean Water desires to make use of this land at San Carlos Airport in connection with its Core Main Reliability Improvement Project and the County is willing to make this land available to Silicon Valley Clean Water; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a permit agreement ("Permit"), reference to which is hereby made for further particulars, whereby the County shall permit Silicon Valley Clean Water Inc., to use this approximately 287,000 square feet of unimproved land for a term of 1 year, beginning on July 1, 2015, with annual renewal options permitting Silicon Valley Clean Water to use the Premises until June 30, 2020, at a monthly base rent of \$97,300, in accordance with the terms and conditions contained in said

agreement; and

WHEREAS, this Board has examined the Permit and approved as to both form and content and desires to enter into it.

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 Permit Agreement 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, amendments, consents and documents associated with the Permit including, but not limited to, extension or termination of the agreement under the terms set forth therein.

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