

RESOLUTION NO. 070419

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

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RESOLUTION

**AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT
WITH MAVERICKS SURF VENTURES, INC. WHICH ALLOWS MAVERICKS TO
PARK VEHICLES AT THE HALF MOON BAY AIRPORT DURING THE ONE-DAY
MAVERICKS SURFING 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, the Mavericks Surf Ventures, Inc. has requested the use of an area at the Half Moon Bay Airport (Airport) to provide vehicle parking for spectators attending the Mavericks Surfing Contest (Contest); and

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

WHEREAS, the agreement provides that Mavericks Surf Ventures, Inc. 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 \$2,000.00; and

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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, and the signature of the Clerk of this Board shall attest thereto.

* * * * *

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Regularly passed and adopted this 6th day of October, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

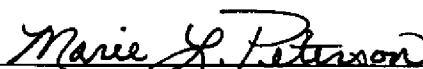
ROSE JACOBS GIBSON



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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