

RESOLUTION NO. 070887

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

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RESOLUTION AUTHORIZING THE: 1) PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A LEASE/CONCESSION AGREEMENT WITH HALF MOON BAY AERO, FOR THE OPERATION OF A FIXED BASE OPERATION AT THE HALF MOON BAY AIRPORT, AT A MONTHLY RENT OF \$307.48 AND A MINIMUM MONTHLY CONCESSION FEE OF \$200.00, FOR A TERM OF FIVE YEARS FROM JULY 1, 2010 TO JUNE 30, 2015, AND PROVIDING THE COUNTY THE RIGHT AT THE TERMINATION OF THE AGREEMENT, AT ITS ELECTION, TO TAKE TITLE TO THE SHOP HANGAR IMPROVEMENTS OR REQUIRE HALF MOON BAY AERO TO REMOVE THE IMPROVEMENTS AND RESTORE THE PREMISES AT ITS COST, AND 2) COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT OR EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN.  
(LEASE NO. 5070)

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

**WHEREAS**, since 1983, Half Moon Bay Aero ("Aero") has operated a Fixed Base Operation ("FBO") at the Half Moon Bay Airport, in a shop hangar constructed and owned by a previous tenant and subsequently sold to Aero; and

**WHEREAS**, Aero has operated on a month-to-month basis since 2005 in accordance with the holdover provision of the existing lease, and the County and Aero wish to enter into a new long-term agreement; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Lease/Concession Agreement ("Agreement"), reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease 17,940 Square feet of land at the Half Moon Bay Airport to Half Moon

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Bay Aero to operate a Fixed Base Operation in the existing shop hangar building, at a monthly Rent of \$307.48 and a \$200.00 minimum monthly concession fee, for a term of five years from July 1, 2010 to June 30, 2015, and providing the County the right at the termination of the Agreement, at its election, to take title to the shop hangar improvements, or to require Aero to remove the improvements and restore the Premises at its cost, in accordance with the terms and conditions contained in said Agreement; and

**WHEREAS**, this Board has been presented with the Lease/Concession Agreement and has examined and approved same 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 Lease/Concession 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, options and documents associated with the Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

\* \* \* \* \*

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Regularly passed and adopted this 29<sup>th</sup> day of June, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

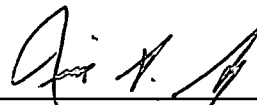
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



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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.



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

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