

RESOLUTION NO. 071197

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 THE HILLER AVIATION MUSEUM WHICH ALLOWS HILLER TO CONDUCT A SPECIAL REVENUE GENERATING EVENT CELEBRATING THE 75TH ANNIVERSARY OF THE DOUGLAS DC-3 TRANSPORT ON FRIDAY, DECEMBER 17, 2010, AND SATURDAY, DECEMBER 18, 2010, AT THE SAN CARLOS AIRPORT.

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 Board of Supervisors, to enter into agreements to permit activities on land held by the county for airport purposes; and

WHEREAS, the Hiller Aviation Museum (Hiller) has requested the use of the San Carlos Airport's, taxiways, parking aprons and other public facilities, services and conveniences for a special revenue generating event called the DC-3 75th Anniversary Celebration (Event); and

WHEREAS, there has been presented to this Board for its consideration and acceptance, an agreement between the County of San Mateo and Hiller, which allows Hiller to conduct the Event on Friday, December 17, 2010, and Saturday, December 18, 2010, reference to which is hereby made for further particulars (the "Agreement"); and

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WHEREAS, the Agreement provides that Hiller reimburse the Airport Fund for Airport staffing and overtime costs associated with the coordination and administration of the Event; 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 the Hiller Aviation Museum which allows Hiller to conduct a special revenue generating event celebrating the 75th Anniversary of the Douglas DC-3 transport on Friday, December 17, 2010; and Saturday, December 18, 2010, at the San Carlos Airport, and the signature of the Clerk of this Board shall attest thereto.

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Regularly passed and adopted this 14th day of December, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

CAROLE GROOM
Vice 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

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

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