

RESOLUTION NO. 071349

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

*** * * * ***

RESOLUTION AUTHORIZING

**1) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT
WITH THE COASTSIDE ADULT DAY HEALTH CENTER WHICH ALLOWS THE
HEALTH CENTER TO CONDUCT THE PACIFIC COAST DREAM MACHINES EVENT
AT THE HALF MOON BAY AIRPORT ON SUNDAY, MAY 1, 2011; AND
2) A WAIVER OF THE 12,500-POUND WEIGHT RESTRICTION AT THE
HALF MOON BAY AIRPORT FOR THE SPECIFIED DISPLAY AIRCRAFT
AS SET FORTH IN THE AGREEMENT**

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 Coastside Adult Day Health Center (Health Center) has requested the use of the Half Moon Bay Airport's taxiway and other public facilities, services and conveniences for their vehicle and equipment show called the Pacific Coast Dream Machines Event (Event); and

WHEREAS, a waiver of the 12,500-pound weight restriction at the Half Moon Bay Airport for the specified display aircraft has been recommended; and

WHEREAS, there has been presented to this Board for its consideration and acceptance, an agreement between the County of San Mateo and the Health Center, which allows the Health Center to conduct the Event on Sunday, May 1, 2011; and

071349

WHEREAS, the agreement provides that the Health Center will pay the Airport Fund an amount of \$4,000 for use of the facility and to pay the cost of additional personnel that will be on duty during the Event; and

WHEREAS, this Board has reviewed and considered said agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. 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 Coastside Adult Day Health Center which allows the Health Center to conduct the Pacific Coast Dream Machines Event at the Half Moon Bay Airport on Sunday, May 1, 2011, and the signature of the Clerk of this Board shall attest thereto; and
2. The Board authorize a waiver of the 12,500-pound weight restriction at the Half Moon Bay Airport for the specified display aircraft as set forth in the Agreement whose execution is authorized by this Resolution.

* * * * *

Regularly passed and adopted this 12th day of April, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

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

071349