

RESOLUTION NO. 071177

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 THREE ZERO VENTURES, INC OF A PORTION OF THE AIRPORT TERMINAL BUILDING AT 9850 CABRILLO HIGHWAY NORTH, HALF MOON BAY, CALIFORNIA, AT AN INITIAL RATE OF \$2,371.00 PER MONTH AND AN INITIAL UTILITY FEE OF \$1,250.00 PER MONTH, FOR A TERM OF FIVE YEARS FROM JANUARY 1, 2011 TO DECEMBER 31, 2015, WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL FIVE YEARS, 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. 5323)**

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

WHEREAS, since 1994, Three Zero Ventures, Inc ("Three Zero") has operated the Three Zero Café in the Half Moon Bay Airport Terminal Building; and

WHEREAS, since October 2004, Three Zero has operated on a month-to-month basis in accordance with the holdover provision of the current agreement, and the County and Three Zero 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, reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease a portion of the Half Moon Bay airport terminal building to Three Zero at an initial rate of \$2,371.00 per month together with an initial utility fee of \$1,250.00 per month, for a term of five years from January 1, 2011 to December 31, 2015, with one option to extend for an additional five years; and

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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.

* * * * *

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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