

RESOLUTION NO. 070149

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

\* \* \* \* \*

RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A LEASE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION, FOR THE OPERATION OF A VORTAC FACILITY AT WUNDERLICH COUNTY PARK, WOODSIDE, AT A RATE OF \$11,500 PER YEAR, FOR A TERM OF TEN YEARS, AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO 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. 5012)

---

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

**WHEREAS**, on October 20, 1998, the County of San Mateo and the Federal Aviation Administration ("FAA"), as authorized by Resolution No. 62357, entered into a Lease Agreement for the operation of a VORTAC facility at Wunderlich County Park in Woodside, California; and

**WHEREAS**, the Lease Agreement expired in 2008, and the FAA has continued operating the facility on a month-to-month basis in accordance with the holdover provision of the Lease; and

**WHEREAS**, the County and the FAA wish to enter into a new long-term agreement for the facility; and

070149

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Lease Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall authorize the FAA to operate a VORTAC facility at Wunderlich County Park in Woodside, at an annual rent of \$11,500, for a term of ten years, in accordance with the terms and conditions contained in said Agreement; and

**WHEREAS**, this Board has been presented with such Lease 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 such Lease 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 9<sup>th</sup> day of June, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

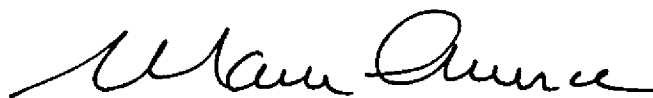
*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

NONE



*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*

070149