

RESOLUTION NO. 071759

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 MAVERICKS INVITATIONAL, INC.,  
WHICH ALLOWS MAVERICKS TO PARK VEHICLES AT  
THE HALF MOON BAY AIRPORT DURING THE ONE-DAY  
MAVERICKS INVITATIONAL SURF CONTEST**

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**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 governing board, to enter into agreements to permit activities on land held by the county for airport purposes; and

**WHEREAS**, Mavericks Invitational, Inc. (Mavericks) has requested the use of an area at the Half Moon Bay Airport (Airport) to provide vehicle parking for spectators attending the one-day Mavericks Invitational Surf Contest (Contest) between December 1, 2011 and April 15, 2012; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance, an agreement which allows Mavericks to conduct vehicle parking activities at the Airport on the day of the Contest; and

**WHEREAS**, the agreement provides that Mavericks will pay the Airport Fund an amount of \$7.50 or fifty percent (50%) of the amount charged (whichever is greater) for each vehicle parked at the Airport during the Contest, with a minimum fee of \$2,000;

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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 Mavericks Invitational, Inc., which allows Mavericks to park vehicles at the Half Moon Bay Airport during the one-day Mavericks Invitational Surf Contest, and the signature of the Clerk of this Board shall attest thereto.

\* \* \* \* \*

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Regularly passed and adopted this 13<sup>th</sup> day of December, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

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.*

R. Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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