

RESOLUTION NO. 070998

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 JOYCE MAGANINI, A SINGLE WOMAN DBA SAN CARLOS AVIATION & PILOT SUPPLY, FOR THE OPERATION OF A PILOT SUPPLY AND AVIATION BOOKSTORE AT THE SAN CARLOS AIRPORT, AT AN INITIAL MONTHLY RATE OF \$1,316.00 AND AN INITIAL MONTHLY UTILITY FEE OF \$221.00, FOR A TERM OF FIVE YEARS FROM SEPTEMBER 1, 2010 TO AUGUST 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. 5226)

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

WHEREAS, since 1995, Joyce Maganini has operated San Carlos Aviation & Pilot Supply ("SCA"), a pilot supply and aviation bookstore in the Terminal Building at the San Carlos Airport; and

WHEREAS, SCA has operated on a month-to-month basis since 2005 in accordance with the holdover provision of the existing lease, and the County and SCA 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 ("Agreement"), reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease 585 square feet of office space in the San Carlos Airport Terminal Building to SCA to operate a pilot supply and aviation bookstore in the Terminal

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Building at the San Carlos Airport, at an initial monthly Rent of \$1,316.00 and an initial monthly utility fee of \$221.00, for a term of five years from September 1, 2010 to August 31, 2015, with one option to extend for an additional five years, in accordance with the terms and conditions contained in said Agreement; and

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 24th day of August, 2010.

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:

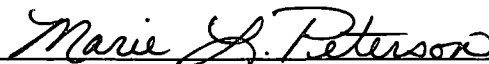
NONE



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

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