

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE LEASE AND CONCESSION AGREEMENT WITH JATO AVIATION, LLC, TO INCREASE ITS LEASED PREMISES TO 1,531 RENTABLE SQUARE FEET IN THE SAN CARLOS AIRPORT ADMINISTRATION BUILDING, ADJUST THE MONTHLY BASE RENT TO \$3,372.22 PER MONTH, AND EXTEND THE TERM TO MARCH 30, 2023; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT AND EXECUTE ON BEHALF OF THE COUNTY, ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE LEASE AND CONCESSION AGREEMENT

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

WHEREAS, on June 26, 2007, this Board adopted Resolution No. 068821, which authorized the execution of a Lease and Concession Agreement with JATO Aviation, LLC (“JATO”) enabling the use of Suite 8 in the San Carlos Airport Administration Building for the purpose of providing aviation related activities; and

WHEREAS, on March 23, 2010, the County and JATO entered into a First Amendment to the Lease and Concession Agreement (“First Amendment”), increasing the size of the premises to approximately 710 rentable square feet with a corresponding increase in the Base Rent and Utility Charges; and

WHEREAS, on June 26, 2012, the County and JATO entered into a Second Amendment to Lease and Concession Agreement, which extended the term, reduced the premises, and resulted in a reduction to the Base Rent and Utility Charges, and

modified certain sections of the Lease and Concession Agreement to comply with standard County lease terms; and

WHEREAS, the County and JATO entered into the Third Amendment to the Lease and Concession Agreement, dated for reference purposes as June 23, 2014, which increased its leased premises to approximately 800 rentable square feet with a corresponding increase in Base Rent and Utility Charges; and

WHEREAS, the term of the Lease and Concession Agreement expired on June 30, 2017, and Tenant has been operating in Hold Over pursuant to Section 34 of said agreement; and

WHEREAS, this Fourth Amendment to the Lease and Concession Agreement (“Amendment to Lease and Concession Agreement”), reference to which is hereby made for further particulars, will extend the Term to March 30, 2023, increase the premises to 1,531 rentable square feet, increase the base monthly rent to \$3,368.20, and provide JATO with a tenant improvement allowance of \$5,050.00 for painting and replacement of flooring/carpet, in accordance with the terms and conditions contained in the Lease and Concession Agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be, and is hereby, authorized and directed to execute said Amendment to Lease and 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.

IT IS FURTHER DETERMINEED 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, consents, and other documents associated with the Amendment to Lease and Concession Agreement, including, but not limited to, extension or termination of the Amendment to Permit Agreement under the terms set forth therein.

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