

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A PERMIT AGREEMENT WITH SAN MATEO  
COUNTY HARBOR DISTRICT TO STORE APPROXIMATELY 1,600 CUBIC YARDS  
OF SAND ON AN UNUSED LOT AT THE HALF MOON BAY AIRPORT FOR A  
MAXIMUM TERM THROUGH JULY 1, 2020 AND A MONTHLY BASE RENT OF  
\$4,500**

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

**WHEREAS**, the San Mateo County Harbor District (“Harbor District”) is undertaking a project to dredge sand on the boat launch ramps at Pillar Point to ensure better and safer public access to the ramps; and

**WHEREAS**, San Mateo County is the owner of real property identified as San Mateo County Assessor’s Parcel Number 037-292-030 located in unincorporated San Mateo County and commonly known as the Half Moon Bay Airport (“Airport”); and

**WHEREAS**, in connection with the project, the Harbor District desires to place and store approximately 1,600 cubic yards of sand removed from these boat launch ramps on an unused lot on the easterly side of the Airport (“Premises”); and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Permit Agreement dated as of 13 of November, 2018 (“Permit”), reference to which is hereby made for further particulars, whereby the County shall permit the Harbor District to use the Premises to stockpile sand for a

maximum term through July 1, 2020 at a monthly base rent of \$4,500, in accordance with the terms and conditions in said Permit; and

**WHEREAS**, this Board has examined the Permit and approved it as to both form and content and desires to enter into it.

**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 Permit 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, amendments, consents, and documents associated with the Permit including, but not limited to, extension or termination of the agreement under the terms set forth therein.

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