

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) THE EXECUTION OF A RIGHT OF ENTRY AGREEMENT WITH HUDSON SKYWAY LANDING, LLC GRANTING DIRECT ACCESS TO THE SAN CARLOS AIRPORT FROM THE PROPERTY LOCATED AT 955 SKYWAY LANDING, IN THE CITY OF SAN CARLOS; 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 RIGHT OF ENTRY AGREEMENT**

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

**WHEREAS**, Hudson Skyway Landing, LLC (“Hudson”) owns the property located at 955 Skyway Road, in the City of San Carlos (“Property”), which consists of two commercial office buildings and an aircraft hangar and abuts the south-western corner of the San Carlos Airport (“Airport”); and

**WHEREAS**, since 2000, authorized parties have been granted direct access from the Property to the Airport by way of a Right of Entry Agreement (“Prior Agreement”) between the County and Spieker Properties LP, to which Hudson, as the successor in interest to Spieker Properties LP, has maintained the rights provided; and

**WHEREAS**, Hudson desires to continue to provide their tenants and tenants’ business associates with the ability to directly access the Airport from the Property; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Right of Entry Agreement, reference to which is hereby made for further particulars, whereby Hudson will be granted direct access to the Airport for an initial term of five years, which term will retroactively commence as of June 1, 2015, with one option to extend the term for an additional five years, and at a monthly Right of Entry Fee of \$7,583 which will increase annually by three percent as of June 1, 2017; and

**WHEREAS**, Hudson has also committed to paying County back rent from June 1, 2015 through execution of the Right of Entry Agreement; and

**WHEREAS**, this Board has been presented with a Right of Entry 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 the Board of Supervisors be, and is hereby, authorized and directed to execute said Right of Entry 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 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 amendments, options, notices, consents, approvals, terminations, and documents in connection with the Right of Entry Agreement.

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