

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH THE COASTSIDE ADULT DAY HEALTH CENTER AND PACIFIC COAST DREAM MACHINES, FOR A THREE-YEAR TERM COMMENCING IN APRIL 2019 TO APRIL 2021, TO CONDUCT AN ANNUAL PACIFIC COAST DREAM MACHINES EVENT AT THE HALF MOON BAY AIRPORT ON THE LAST SUNDAY IN APRIL, FOR A MINIMUM FEE TO THE AIRPORT OF \$4,000 EACH YEAR; AND B) A WAIVER OF THE 12,500-POUND WEIGHT RESTRICTION AT THE HALF MOON BAY AIRPORT ON THE DAY OF THE EVENT

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

WHEREAS, the Coastside Adult Day Health Center (CADHC) and Pacific Coast Dream Machines have requested the use of the Half Moon Bay Airport for its event called the Pacific Coast Dream Machines (Event); and

WHEREAS, this Event is the largest source of fundraising revenue for the Coastside Adult Day Health Center that serves a vulnerable population on the Coastside and raised over \$100,000 last year; and

WHEREAS, a waiver of the 12,500-pound weight restriction at the Half Moon Bay Airport for aircrafts participating in the Event has been recommended; and

WHEREAS, the agreement provides that the CADHC will pay the Airport a minimum fee of \$4,000 for use of the facility and will reimburse the Airport for the cost

of staff time related to coordination and administration of the Event in excess of the minimum fee and repair any damage to the Airport; and

WHEREAS, this Board approves the agreement with the Coastside Adult Day Health Center and the Half Moon Bay Pilot's Association which allows the CADHC to conduct the Event on the last Sunday in April of 2019, 2020 and 2021; and

WHEREAS, this Board has been presented with said 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 this Board approves:

1. The agreement with the Coastside Adult Day Health Center and Pacific Coast Dream Machines, for a three-year term commencing in April 2019 to April 2021, to conduct an annual Pacific Coast Dream Machines event at the Half Moon Bay Airport on the last Sunday in April, for a minimum fee of \$4,000 each year.
2. A waiver of the 12,500 pound weight restriction at the Half Moon Bay Airport for aircrafts participating in the Event as set forth in the agreement whose execution is authorized by this resolution.

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