

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COASTSIDE ADULT DAY HEALTH CENTER AND THE HALF MOON BAY PILOT'S ASSOCIATION, FOR A THREE-YEAR TERM COMMENCING IN APRIL 2019 TO APRIL 2021, TO HOST A FUNDRAISING DINNER PRIOR TO THE PACIFIC COAST DREAM MACHINES EVENT AT THE HALF MOON BAY AIRPORT ON THE LAST SATURDAY IN APRIL

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, this Board approved Resolution Number 076543 on April 9, 2019 to host the annual the Pacific Coast Dream Machines (Event) for a three year term commencing in April 2019 to April 2021; and,

WHEREAS, an annual fundraising dinner will be held prior to the Event to benefit the Half Moon Bay High School's scholarship fund; and,

WHEREAS, the event and dinner are 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, Resolution Number 076543 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 fundraising dinner 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 execute the agreement with the Coastside Adult Day Health Center and the Half Moon Bay Pilot's Association, for a three-year term commencing in April 2019 to April 2021, to host a fundraising dinner prior to the Pacific Coast Dream Machines event at the Half Moon Bay Airport on the last Saturday in April.

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