

RESOLUTION NO. \_\_\_\_\_

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

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FIRST AMENDMENT TO THE LEASE AND CONCESSION AGREEMENT WITH RABBIT AVIATION SERVICES, INC., TO AMEND THE LEASE TO ALSO ALLOW THE OCCUPANCY OF THE 835-SQUARE FOOT OFFICE SPACE KNOWN AS SUITE 1 OF THE SAN CARLOS AIRPORT TERMINAL BUILDING, FOR THE CONTINUED TERM THROUGH APRIL 30, 2025, WITH ONE OPTION TO EXTEND THE TERM FOR FIVE YEARS, AT AN INITIAL MONTHLY BASE RENT OF \$1,837, PLUS UTILITIES, WITH ANNUAL THREE PERCENT INCREASES; AND B) THE DIRECTOR OF PUBLIC WORKS, OR THEIR DESIGNEE, TO ACCEPT OR EXECUTE NOTICES, OPTIONS, AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN**

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

**WHEREAS**, As authorized by San Mateo County Resolution No. 075819 County and Rabbit Aviation Services, Inc. (“Rabbit”) entered into a Lease and Concession Agreement (Permit No. 5395), dated for reference purposes only as August 1, 2016 (the “Agreement”), to authorize Rabbit the occupancy and use of a portion of the real property commonly known as the San Carlos Airport (“Airport”) for the purpose of constructing a fuel storage facility on approximately 9,000 square feet of land (“Premises”) associated with the County Fuel Facility Improvement Project; and

**WHEREAS**, On January 21, 2020, County issued a Request for Proposal to solicit the available office space known as Suite 1 of the San Carlos Airport Terminal Building (“Terminal Building”); and

**WHEREAS**, Rabbit was selected as the new occupant for the office space providing the best value and experience; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance of a First Amendment to Lease and Concession Agreement (“First Amendment”) to allow Rabbit occupancy of the 835 square foot office space located at the San Carlos Airport Terminal Building, for the continued term through April 30, 2025, with one option to extend the term for five years, starting at a monthly base rent of \$1,837.00, with annual three percent increases, plus utilities.

**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 First Amendment 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 Director of Public Works or his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options, and documents associated with the original Lease Agreement including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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