

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING: A) A LEASE AGREEMENT WITH WEST VALLEY FLYING CLUB FOR SUITE C OF THE 795 SKYWAY OFFICE BUILDING AT SAN CARLOS AIRPORT, FOR AN INITIAL TERM OF TWELVE (12) MONTHS, FROM SEPTEMBER 1, 2020 TO AUGUST 31, 2021, WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL ONE-YEAR TERM, AT AN INITIAL RATE OF \$2,365 PER MONTH PLUS UTILITIES; AND 2) THE COUNTY MANAGER, OR 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. (LEASE NO. 5343C)**

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

**WHEREAS**, the West Valley Flying Club has operated at the San Carlos Airport (Airport) since 2006, pursuant to concession agreements with the Airport, as a lessee in the privately-held Skyway Center, immediately adjacent to the Airport; and

**WHEREAS**, the Skyway Center, currently operating through a Right-of-Entry Agreement with the Airport, approved by your Board on February 18, 2020, by Resolution No. 075700, will be developed and the office space that houses the West Valley Flying Club will no longer be available for their use; and

**WHEREAS**, the Airport recently renovated its vacant office building at 795 Skyway Road to accommodate West Valley Flying Club and other existing Airport businesses currently operating at the Airport; and

**WHEREAS**, the new Lease Agreement with the West Valley Flying Club will not increase the number of aircraft at the Airport, and will increase revenue for the Airport Enterprise Fund; and

**WHEREAS**, the lease has been presented to this Board of Supervisors for its consideration and acceptance for West Valley Flying Club to operate in Suite C located at the 795 Skyway Road office building at the San Carlos Airport, for a term of one (1) year, with one (1) option to extend the term for another one (1) year, starting at a monthly base rent of \$2,365.00 plus utilities, with an annual 3% increase.

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

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