

**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 THE PERMIT WITH SVCW FOR THE USE OF 130,375 SQ. FT. SURFACE AND SUBSURFACE PORTIONS OF INNER BAIR ISLAND (“BAIR ISLAND PERMIT”), FOR THE CONTINUED TERM THROUGH JUNE 30, 2021 AT AN INITIAL MONTHLY BASE RENT OF \$52,150.00, WITH ANNUAL 3% INCREASES; AND B) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE THE RESTATED AND AMENDED PERMIT WITH SVCW FOR THE USE OF THE 278,000 SQ. FT PORTION OF NORTH OF HOLLY (“NORTH OF HOLLY PERMIT”) FOR THE CONTINUED TERM THROUGH JUNE 30, 2021, AT AN INITIAL MONTHLY BASE RENT OF \$106,090, WITH ANNUAL 3% INCREASES; AND C) THE COUNTY MANAGER, 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**, the County owns the real property bearing San Mateo County Assessor Parcel numbers 046-080-580, 046-081-790, 046-082-010, 095-220-140, and 095-030-230, and commonly known as San Carlos Airport; and

**WHEREAS**, Silicon Valley Clean Water (“SVCW”), a joint powers agency, provides wastewater treatment and disposal services to a large population within the County; and

**WHEREAS**, SVCW currently operates a wastewater conveyance system known as the RESCU Program Gravity Pipeline Project; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, a Permit between SVCW and the County for use of the Bair Island portion of the San Carlos Airport at a monthly Base Rent of \$52,150.00, with annual 3% increases, and four subsequent automatic renewal options for one year each, as well as a Restated and Amended Permit for use of the North of Holly portion of the San Carlos Airport at a monthly Base Rent of \$106,090.00, with annual 3% increases, and four subsequent automatic renewal options for one year each.

**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 Permits for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

**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 notices, options, consents, approvals, terminations, and documents in connection with the two Permits including, but not limited to, extension or termination of the Permits under the terms set forth therein.

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