

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

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

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**RESOLUTION AUTHORIZING:**

- A) A MEMORANDUM OF AGREEMENT WITH THE FEDERAL AVIATION  
ADMINISTRATION FOR ONGOING OPERATION AND MAINTENANCE OF  
NAVIGATION EQUIPMENT LOCATED AT THE HALF MOON BAY AIRPORT; AND  
B) THE DIRECTOR OF PUBLIC WORKS, OR DESIGNEE, TO EXECUTE  
NOTICES, OPTIONS, AND DOCUMENTS ASSOCIATED WITH THIS MEMORANDUM  
OF AGREEMENT**

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

**WHEREAS**, on November 7, 2000, the County of San Mateo executed Lease No. DTFA08-00-L-20378 with the United States of America Department of Transportation Federal Aviation Administration (FAA) for the construction, maintenance and operation of FAA owned navigation equipment located at the Half Moon Bay Airport; and

**WHEREAS**, the term of Lease No. DTFA08-00-L-20378 with the Federal Aviation Administration (FAA) was from November 7, 2000 through September 30, 2020; and

**WHEREAS**, Memorandum of Agreement (MOA) 690EG4-20-L-00080, commencing on January 1, 2021 and continuing through September 30, 2040,

supersedes Lease No. DTFA08-00-L-20378 and all other previous agreements for the property described in the attached MOA; and

**WHEREAS**, the Half Moon Bay Airport requires FAA navigation equipment in to operate safely and efficiently, and the FAA requires navigation, communication, and weather equipment at the Half Moon Bay Airport to support Air Traffic Operations; and

**WHEREAS**, the FAA will not pay rent for property where navigation equipment is located at the Half Moon Bay Airport, nor will the FAA charge any fees for providing, operating, or maintaining navigation equipment to the Half Moon Bay Airport.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**

The President of the Board of Supervisors is hereby authorized and directed to execute Memorandum of Agreement (MOA) 690EG4-20-L-00080 with the United States of America Federal Aviation Administration (FAA) for the construction, maintenance and operation of FAA owned navigation equipment located at the Half Moon Bay Airport.

**IT IS FURTHER DETERMINED AND ORDERED** that the Interim Director of Public Works, or designee, is hereby authorized to execute notices, options and documents associated with this MOA.

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