



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A LEASE OF AIRPORT REAL PROPERTY TO ALPINE AVIATION, INC. TO OPERATE AN AIRCRAFT MAINTENANCE FACILITY AS A FIXED BASED OPERATOR; AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE LEASE AGREEMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Section 25536 of the California Government Code permits the Board of Supervisors by 4/5 majority vote to enter into negotiated leases for airport concessions; and

WHEREAS, County Senior Staff, Airport Manager, Risk Manager, and County Counsel have negotiated a lease agreement acceptable to the lessee, that covers 4,800 square feet of hangar space in a 2-unit hangar, and four adjacent aircraft tie-down spots on Ramp 5 of the Nevada County Airport; and

WHEREAS, the subject lease provides an option for a 5-year extension to the original 5-year term; and

WHEREAS, in accordance with the lease, the rental rate will be \$0.299 per sq. ft. per month (\$1,435.20 per month) with an annual CPI adjustment on October 1st of each of the remaining four years, based on the California CPI related to the most current index available with a maximum increase of 3% every year; and

WHEREAS, the proposed rental rate has been reviewed and accepted by the Lessee.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute on behalf the County of Nevada, that "Agreement for Maintenance Facility-Nevada County Airport" with Alpine Aviation, Inc. for a period commencing October 1, 2018 and ending September 30, 2023 with a lessee option for extension through September 30, 2028.

Revenue received to be deposited into fund 4116910042741000/430200.