



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE EXCLUSIVE NEGOTIATION AGREEMENT BY AND BETWEEN THE COUNTY OF NEVADA AND KOCH & KOCH, INC. FOR A PROPOSED DEVELOPMENT AT NEVADA COUNTY AIRPORT FOR RAMP ONE AIRCRAFT STORAGE HANGARS

WHEREAS, the County owns and operates the Nevada County Airport [Airport] and desires to develop aircraft storage hangars [Hangar Development] at the Airport; and

WHEREAS, on October 21, 2019 the County issued a Request for Proposals [RFP] in regard to the Hangar Development, to which Koch & Koch, Inc. timely responded and whereby their financial, managerial, and development qualifications were validated in an open competitive RFP process; and

WHEREAS, thereafter Koch & Koch's response to the County's RFP for the purpose of developing the aircraft storage hangars, to be operated and/or subleased by Koch & Koch to third party users, was ultimately selected by County under the terms of the RFP; and

WHEREAS, as part of the RFP application, Koch & Koch agreed to engage in an Exclusive Negotiation Agreement [ENA] to enter into a Long-Term Lease Agreement [LTLA] subject to approval by the County; and

WHEREAS, in furtherance of submitting this ENA to the County Board of Supervisors for its approval, the Parties have reached certain understandings respecting processes and procedures for negotiating terms which are meant to lead to the eventual submission and approval of documents required for the Hangar Development at the Airport; and

WHEREAS, upon completion of the aircraft storage hangars with associated LTLA contemplated by this ENA, as more fully described in the Developers response to the RFP, it is anticipated the privately-leased hangars will contribute to the benefit and economy of the Airport and the surrounding community.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves the Exclusive Negotiation Agreement between the County of Nevada and Koch & Koch, Inc. for the hangar development on ramp one of the Nevada County Airport and the Chair of the Board of Supervisors is hereby authorized to execute the Agreement on behalf of the County of Nevada.