



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 ACE WELDING FOR A PROPOSED DEVELOPMENT AT NEVADA COUNTY AIRPORT FOR AN AIRCRAFT STORAGE HANGAR ON RAMP FOUR

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

WHEREAS, on July 23, 2020 the County issued a Request for Proposals [RFP] in regard to the Hangar Development, to which Ace Welding timely responded and whereby his financial, managerial, and development qualifications were validated in an open competitive RFP process; and

WHEREAS, thereafter Ace Welding's response to the County's RFP for the purpose of developing an aircraft storage hangar, to be operated and/or subleased by Ace Welding, was ultimately selected by County under the terms of the RFP; and

WHEREAS, as part of the RFP application, Ace Welding 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 LTTLA contemplated by this ENA, as more fully described in the Ace Welding's response to the RFP, it is anticipated the privately-leased hangar will contribute to the benefit and economy of the Airport and the surrounding community

NOW, THEREFORE, BET IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves the Exclusive Negotiation Agreement between the County of Nevada and Ace Welding for the hangar development on ramp four 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.