



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **RESOLUTION APPROVING AMENDMENT NO. 2 TO THE LEASE AGREEMENT FOR AIRPORT REAL PROPERTY BETWEEN THE COUNTY OF NEVADA AND ALPINE AVIATION, INC., FOR OPERATION OF AN AIRCRAFT MAINTENANCE FIXED BASE OPERATOR FACILITY AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT**

WHEREAS, Alpine Aviation, Inc., entered into a Lease Agreement with the County of Nevada for one of the existing aircraft maintenance facilities on September 23, 2008 authorized by Resolution 08-473 that was subsequently amended on October 8, 2013 by Resolution 13-452 to extend the term of the Agreement; and

WHEREAS, a fire occurred at the adjacent County owned Sierra Mountain Aviation hangar and a Declaration of a Local Emergency was proclaimed on May 22, 2018; and

WHEREAS, the current Lease Agreement expires on September 30, 2018 and that prior to the fire County Senior Staff and the Airport Manager negotiated a lease agreement acceptable to Alpine Aviation, Inc., County Senior Staff, Airport Manager, Risk Manager and County Counsel for a renewal lease that reduced the monthly rent according to comparisons of like property at airports similar to Nevada County; and

WHEREAS, the County desires to amend the current agreement effective April 18, 2018 to reflect an early reduction in the monthly rent prior to entering into a new Agreement due to the negative impact of the fire and to acknowledge the accommodation that Alpine Aviation, Inc., is providing to the aviation community while the fire damaged hangar is being repaired.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Amendment No. 2 to the Real Property Lease between the County of Nevada and Alpine Aviation, Inc., dated September 23, 2008, for rental space at the Nevada County Airport located at 13083 John Bauer Avenue, Grass Valley, CA 95945, and that the Chair of the Board is hereby authorized to execute on behalf the County of Nevada, Amendment No. 2 with Alpine Aviation, Inc., to reduce the monthly rent to \$1,435.20 effective April 18, 2018 through September 30, 2018. In all other respects, the prior agreement of the parties shall remain in full force and effect except as amended.

Revenue received to be deposited into fund 4116910042741000/430200.