



County of El Dorado

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Legislation Details (With Text)

File #: 11-1014 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 8/24/2011 **In control:** Board of Supervisors

On agenda: 10/11/2011 **Final action:** 10/11/2011

Title: Department of Transportation recommending the Board:
1) Make findings that the following County of El Dorado Airport Ground Lease for Portable Hangars meet the intent of Board of Supervisors Policy F-5, Category C; and
2) Authorize the Chair to sign the following County of El Dorado Airport Ground Lease for Portable Hangars:
a) No. 11-53179 for Hangar Space No. TP-09 with Corenna S. Pierce in the amount of \$720 per year for ten years with additional two ten-year lease options;
b) No. 11-53180 for Hangar Space No. SP-02 with Corenna S. Pierce in the amount of \$636 per year for ten years with additional two ten-year lease options;
c) No. 11-53181 for Hangar Space No. SP-19 with Jack E. Pierce in the amount of \$636 per year for ten years with additional two ten-year lease options; and
d) No. 11-53182 for Hangar Space No. SP-23 with Jack E. Pierce in the amount of \$636 per year for ten years with additional two ten-year lease options, all located at the Placerville Airport. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - 11-53179 Approved CRS, 2. B - 11-53179 Lease, 3. C - 11-53180 Approved CRS, 4. D - 11-53180 Lease, 5. E - 11-53181 Approved CRS, 6. F - 11-53181 Lease, 7. G - 11-53182 Approved CRS, 8. H - 11-53182 Lease

Date	Ver.	Action By	Action	Result
10/11/2011	1	Board of Supervisors	Approved	Pass

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Fiscal Impact/Change to Net County Cost:

The County will receive revenue of \$2,628 per year for Single and Twin "T" hangars at the Placerville Airport. The price per unit is set by Resolution 097-2010.

Reason for Recommendation:

Airport users with portable hangars must enter into a lease with the County for the use of Airport property in accordance with Ordinance Code Section 3.08.021. The Department of Transportation (Department) is requiring that tenants enter into the new County of El Dorado Airport Ground Lease for Portable Hangars (Lease Agreement). The new Lease Agreement contains the contractual language that is now required by the Federal Aviation Administration and the County. This language was approved by the Airport Committee and the Board on August 18, 2009.

Board of Supervisors (BOS) Policy F-5 states, "the request by any person for ownership interest in more than two leases shall require a showing of necessity and Board approval."

These four Lease Agreements are renewals of three five-year consecutive leases totaling fifteen years. Corenna S. Pierce is listed as Lessee on two of the Lease Agreements and Jack E. Pierce is listed as Lessee on two of the Lease Agreements. All four Lease Agreements have the same address. Although the Lease Agreements list the same address, these individuals have only two Lease Agreements each. Therefore, the Department is requesting the Board to make the determination that execution of these four Lease Agreements conform to BOS Policy F-5.

Action to be taken following Board approval:

1. The Board Chair will sign the eight originals of the four Lease Agreements.
2. The Clerk of the Board will return one fully executed original of each of the four Lease Agreements to the Department for transmittal to the tenants.

Contact:

Robert S. Slater
Assistant Director of Transportation

Concurrences: County Counsel and Risk Management