BOARD OF SUPERVISORS



General Services Agency Property Management county of Tulare AGENDA ITEM

KUYLER CROCKER

PETE VANDER POEL District Two

> AMY SHUKLIAN District Three

EDDIE VALERO District Four

DENNIS TOWNSEND District Five

AGENDA	DATE:	April 30,	2019

Public Hearing Required	Yes □ N/A ⊠			
Scheduled Public Hearing w/Clerk	Yes □ N/A ⊠			
Published Notice Required	Yes ☐ N/A ⊠			
Advertised Published Notice	Yes ☐ N/A 🔯			
Meet & Confer Required	Yes ☐ N/A 🔯			
Electronic file(s) has been sent	Yes ⊠ N/A □			
Budget Transfer (Aud 308) attached	Yes ☐ N/A 🔯			
Personnel Resolution attached	Yes ☐ N/A 🗵			
Agreements are attached and signature	line for Chairman is marked with			
tab(s)/flag(s)	Yes ⊠ N/A □			
	_			
CONTACT PERSON: Maria Benavides PHONE: 205-1124				

SUBJECT:

Hangar Lease Agreement with Nicholas Ferraro

REQUEST(S):

That the Board of Supervisors:

- 1. Approve a Hangar Lease Agreement for space at Sequoia Field Airport with Nicholas Ferraro for a month-to-month term at a rate of \$50 per month.
- Authorize the Chairman to sign the Hangar Lease Agreement.

SUMMARY:

The County of Tulare owns the Sequoia Field Airport located at 36000 Road 112, Visalia in the County of Tulare. The airport contains two hangars recognized as the North and South Hangars as well as vacant land area between the hangars where tenant owned portable hangars may be placed. A vicinity map of the airport is included as Exhibit 1 to this agenda item.

The lease with Nicholas Ferraro (Lessee) provides a month-to-month lease for space in the North Hangar at a rate of fifty dollars (\$50) per month, payable in advance on or before the first day of each month. The premises shall be used for placing one (1) current and validly registered flyable aircraft. The lease also allows the Lessee to park a motor vehicle on the premises only while the aircraft is being flown.

This Agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate:

1. Waiver of the insurance requirements for workers compensation as Nicholas Ferraro is not required to carry this policy by law.

SUBJECT: Hangar Lease Agreement with Nicholas Ferraro

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2. Lower auto policy coverage that meets the State of California's minimum requirements of up to \$30,000, which is sufficient for the purposes of this agreement.

FISCAL IMPACT/FINANCING:

The rental income of \$50 per month will be deposited into the Resource Management Agency's Airport revenue budget line 012-231-3050-4807. There is no Net County Cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Economic Well-Being initiative with a goal to promote economic development opportunities, effective growth management and a quality standard of living. This action to provide space at a County owned airport contributes to the economic wellbeing of this public airport as well as the commercial and private users of the public facility.

ADMINISTRATIVE SIGN-OFF:

Laura Silva

General Services Manager

cc: County Administrative Office

Attachment(s)

A - Exhibit 1 - Vicinity Map

B - North Hangar Lease Agreement

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF HANGAR LEASE AGREEMENT WITH NICHOLAS FERR	,
UPON MOTION OF SUPERVISO	OR, SECONDED BY
SUPERVISOR	_, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN O	FFICIAL MEETING HELD
, BY THE FOLLOWING VOTE:	
AYES: NOES: ABSTAIN: ABSENT:	
ATTEST:	JASON T. BRITT COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS
BY:	Deputy Clerk
* * * * * *	* * * * * * * * * *

- 1. Approved a Hangar Lease Agreement for space at Sequoia Field Airport with Nicholas Ferraro for a month-to-month term at a rate of \$50 per month.
- 2. Authorized the Chairman to sign the Hangar Lease Agreement.

Exhibit 1

Vicinity Map

Sequoia Field Airport 36000 Road 112, Visalia CA

