RESOLUTION - ACTION REQUESTED 2017-612

MEETING: September 12, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Amendment to Emergency Airport Use Agreement with Federal Ag Department

RECOMMENDATION AND JUSTIFICATION:
Approve Amendment One to the Emergency Airport Use Agreement Between Mariposa County and the Federal Department of Agriculture, Forest Service; and Authorize the Public Works Director to Sign the Amendment.

Mariposa County and the Department of Agriculture, Forest Service have an existing Emergency Lease Agreement for use of the Airport. The Agreement is silent on the Department of Agriculture being able to bring fuel onto the airport for their use during Emergency Operations. While this may not have been an issue in the past, fuel sales are a part of the revenue stream of our Airport Operations Contractor so to that end the Department of Agriculture has agreed through this Amendment to pay a Fuel Flowage Fee of 25 cents per gallon in addition to the airport daily rental fee.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has traditionally approved contract modifications which increase revenue and are in the best interest of the County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Airport Operations Contractor and the County would lose a revenue source.

FINANCIAL IMPACT:
None, this amendment will allow for a Fuel Flowage Fee to be paid to the County

ATTACHMENTS:
Emergency Airport Use Agreement Dept of Ag (PDF)
Emergency Airport Agreement Dept of AG Amendment 1 (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey