RESOLUTION - ACTION REQUESTED 2020-161

MEETING: March 24, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Accept Airport Emergency Agreement Terms and Authorize the Public Works Director to Sign as Needed

RECOMMENDATION AND JUSTIFICATION:
Accept the Terms as detailed in a Draft Emergency Facilities Land Use Agreement from the US Forest Service, for Emergency Use of the Mariposa County Airport and Authorize the Director, Public Works & Transportation to Execute the Agreement Upon the Emergency Need (Subject to Approval by County Counsel.)

The Terms spelled out in the Draft Agreement include $75.00 per day per helicopter, $100.00 per day for use of the Airport Terminal Lobby and Lounge areas as pilot rest areas (utilities included) and $.50 per gallon fuel flowage fee for all fuel brought onto the Airport Property by independent contract vendors.

In the past these agreements would come before the Board for final execution but due to a Policy Change within the National Forest Service they enter into agreements as the emergency arises but negotiate the terms in advance so as to diminish time spent negotiating terms during an emergency period.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has in the past entered into agreements with State and Federal Agencies for Airport use in the past the difference being that past agreements were full signed documents whereas this is a Draft Document that will be executed upon the need for the facility.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
This item will generate revenue for the Airport in the event it is activated.

ATTACHMENTS:
Airport Facility Use Draft Agreement USFS (PDF)
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RESULT:    ADOPTED [UNANIMOUS]
MOVER:    Merlin Jones, District II Supervisor
SECONDER:    Miles Menetrey, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey