DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:
Authorization for Public Works Director to sign Supplemental Lease Agreement No. 1 with the United States Department of Agriculture for the purpose of extending the lease for the helibase at the Mariposa-Yosemite Airport an additional three years.

Public Works is requesting authorization to sign the lease agreement No. 1 amendment with the USDA (Forest Service) to continue the lease for the helibase at the Mariposa-Yosemite Airport.

The Forest Service has requested to extend the present lease for the helibase for three more years. There are no changes in the terms and conditions other than a slight annual increase in the lease payments. The helibase provides a base of operations for a heavy lift fire-fighting helicopter that is dispatched throughout the western states. Revenue generated from the lease for the three-year period is $29,172.

The helibase has been a very important addition to the airport and staff strongly recommends that the lease be extended as it provides additional fire protection to the County and the fact that the Forest Service has been an excellent tenant and neighbor.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the original lease with the USDA two years ago.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Negative action may result in the relocation of the helibase with subsequent loss of the additional fire protection and revenue to the County.

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Financial Impact? ( ) Yes ( ) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

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CLERK'S USE ONLY:
Res. No.: 04.142  Ord. No. _____
Vote – Ayes: 5  Noes: _____
( ) Absent: _____
( ) Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By:  
Deputy

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COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion

Comments:

CAO: PH

Revised Dec. 2002