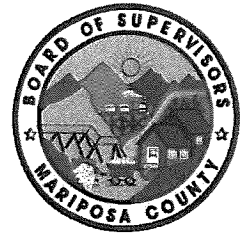


MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2021-280

MEETING: May 18, 2021

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Third Amendment for Airport Services with Airborn Aviation Services

RECOMMENDATION AND JUSTIFICATION:

Approve Third Amendment to the Agreement with Airborn Aviation Services for Airport Services to Extend the Term to December 31, 2021; and Authorize the Board of Supervisors Chair to Sign the Amendment.

This extension will allow for additional time for the parties to negotiate a successor agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 28, 2017 Resolution 15-477 the Board approved an Agreement with Airborn Aviation to operate the Mariposa/Yosemite Airport. On July 7, 2020 Resolution 2020-379 the Board approved a First Amendment to extend the term of the Agreement. On January 12, 2021 Resolution 2021-26 the Board approve a Second Amendment to extend the term of the Agreement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, the Agreement will expire and we will no longer have a contractor providing specified services at the Airport.

FINANCIAL IMPACT:

None, this is extension of an existing agreement which is paid through Airport Fees

ATTACHMENTS:

Airborn Aviation 3rd amd (PDF)
Airborn Aviation 2nd amd (PDF)
Airborn Aviation 1st amd (PDF)
Agreement Airborn Aviation (PDF)
Resolution 15 477 Airborn Aviation (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Tom Sweeney, District II Supervisors
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

**THIRD AMENDMENT TO AGREEMENT FOR AIRPORT MANAGEMENT AND
LEASE**

**THIS THIRD AMENDMENT TO AGREEMENT FOR AIRPORT
MANAGEMENT AND LEASE**, is made and entered into this 18th day of May 2021,
by and between the County of Mariposa, a political subdivision of the State of California,
hereinafter referred to as "**County**," and Airborn Aviation Services, hereinafter referred to as
"**Contractor**."

WHEREAS, **County** and **Contractor** have heretofore entered into an Agreement dated
October 6, 2015, wherein **Contractor** agreed to provide airport Management Services; and

WHEREAS, **County** and **Contractor** entered into a First Amendment dated July 7, 2020
to extend the term of the Agreement; and

WHEREAS, **County** and **Contractor** entered into a Second Amendment dated January
12, 2021 to extend the term of the Agreement; and

WHEREAS, **County** and **Contractor** desire to amend said Agreement to extend the term
of the Agreement;

NOW THEREFORE, the parties hereto in consideration of the mutual covenants herein
recited, hereby agree as follows:

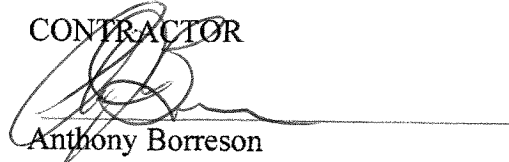
1. Paragraph 1, "TERM," is hereby amended to extend the term of the Agreement to
December 31, 2021.
2. Except as herein amended, the Agreement dated October 6, 2015 together with the First
Amendment dated July 7, 2020 and the Second Amendment dated January 12, 2021 shall remain
in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA



Marshall Long, Chair
Board of Supervisors

CONTRACTOR



Anthony Borreson

COUNTERSIGNED:

(Government Code §25103)


Rene LaRoche
Clerk of the Board

APPROVED AS TO FORM:


Steven W. Dahlem
County Counsel