

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

boj



FROM: Economic Development Agency

SUBMITTAL DATE:
February 18, 2004

SUBJECT: First Amendment to Lease between the County of Riverside and Murrieta Executive Airpark MEA, LLC, as Lessee, dated September 11, 2001, French Valley Airport, 3rd District

RECOMMENDED MOTION: That the Board of Supervisors:
(1) Approve the First Amendment to Lease; and
(2) Authorize the Chairman to Execute the First Amendment to Lease.

BACKGROUND: On September 11, 2001 the County of Riverside entered into a Lease with Murrieta Executive Air Park MEA, LLC, a California Limited Liability Company, for a four-acre parcel at French Valley Airport for the development of aircraft storage hangars. Lessee has requested that the uses permitted under the Lease be expanded to permit the operation of an FAA authorized aircraft maintenance and repair station in Building 2, Hangars 15 and 16. Lessee would install an oil water separator and floor drains in Hangars 15 and 16 prior to commencement of repair and maintenance operations.

Staff recommends approval of the First Amendment to Lease, which has been reviewed and approved by County Council.

FORM APPROVED
COUNTY COUNSEL

MAR 09 2004

BY *Gordon V. Woo*

Bradley J. Hudson
Bradley J. Hudson
Assistant County Executive Officer/EDA

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FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	N/A

SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Bronda King

Dept Recomm.: Policy
Per Exec. Ofc.: Policy
 Consent
 Consent

Prev. Agn. Ref.: 9/11/01, 3.22 | District: 3rd | Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**