

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

125



FROM: Economic Development Agency

SUBMITTAL DATE:
May 27, 2005

SUBJECT: Aviation Sublease at Jacqueline Cochran Regional Airport, Fourth District

RECOMMENDED MOTION: That the Board of Supervisors:

1. Consent to the Sublease between La Quinta FBO Two, LLC, a Delaware limited liability company, DBA: Million Air La Quinta, as Sublessor and MW Properties, LLC, as Sublessee;
2. Authorize the Interim Assistant County Executive Officer/EDA or her designee to execute any additional documents required by the Sublease; and
3. Authorize the chairman of the Board of Supervisors to execute the Consent to Sublease.

Departmental Concurrence

BACKGROUND:

The Economic Development Agency has received a Sublease between Sublessor and Sublessee, MW Properties, LLC, dated April 13, 2005, for unit C-23. The Sublease is under an 18.44 acre lease between the County and La Quinta FBO Two, LLC, dated January 3, 2004.

Economic Development Agency Staff recommends that the Board of Supervisors consent to the Sublease. County Counsel has reviewed the Sublease and approved the Consent as to form.

Robin Zimpfer

HO

Robin Zimpfer
Interim Assistant County Executive Officer/EDA

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FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	NA
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NA
	Annual Net County Cost:	\$ 0	For Fiscal Year:	NA

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: NA

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

C.E.O. RECOMMENDATION:

APPROVE

FORM APPROVED
COUNTY COUNSEL

County Executive Office Signature

Bronda King

JUN 13 2005
BY *Gordon V. Ubo*

Policy

Consent

Dept Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: Jan 14, 2004 3.20

District: 4th

Agenda Number:

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

3.29