

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

462



FROM: Economic Development Agency

SUBMITTAL DATE:
January 26, 2007

SUBJECT: Consent to License Agreement at French Valley Airport

RECOMMENDED MOTION: That the Board of Supervisors:

1. Consent to the License Agreement dated March 31, 2006, between Copperhead, LLC, a California limited liability company and R.W. Martin, Inc., a California corporation;
2. Authorize the Chairman to execute the Consent To License Agreement; and
3. Authorize the Assistant County Executive Officer/EDA or designee to execute any additional documents required by the License Agreement.

Departmental Concurrence

BACKGROUND: The Economic Development Agency received a License Agreement dated March 31, 2006, between Copperhead, LLC and R.W. Martin, Inc. The County, as Lessor, and R.W. Martin, Inc., as Lessee, entered into a Lease dated February 29, 2000, for approximately five (5) acres of land at French Valley Airport. R.W. Martin, Inc., subsequently improved the land with a hangar and office space with a combined total of 17,500 square feet. The Lease was assigned to Copperhead, LLC, on March 31, 2006. The parties now wish to enter into a License Agreement for the use of the land and building. Economic Development Agency staff recommends that the Board of Supervisors consent to the License Agreement. County Counsel has reviewed the License Agreement and the Consent to License Agreement and approved the consent as to form.

Robin Zimpfer

RZ:JC:DL:CC:DS:HO
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Robin Zimpfer
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 |

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: N/A

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|----------------------------------|--------------------------|
| 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

Gordon V. Ubo

FEB 15 2007

BY Gordon V. Ubo

Policy
 Consent
 Policy
 Consent
 Dept't Recomm.:
 Per Exec. Ofc.:

3001 FEB 15 6 45:02

Prev. Agn. Ref.: 2/29/00 3.35; 6/27/06 3.17

District: 3rd

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.34
Form 11 (Rev 06/2003)