

RESOLUTION NO. 19-4

RESOLUTION OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT CONFIRMING LICENSE AGREEMENT WITH DACO CONSTRUCTION, INC. FOR USE OF THE DISTRICT LOT

WHEREAS, the Los Altos Hills County Fire District ("District") is the owner of that certain real property commonly known as 27500 Arastradero Road, Los Altos Hills, California ("Property"); and

WHEREAS, DACO Construction, Inc. ("DACO") was retained by the Purissima Hills Water District ("Water District") to perform emergency work to repair 500 feet of pipe in the Town of Los Altos Hills ("Town"); and

WHEREAS, DACO desires to use the Property for a staging area, including, but not limited to storage of non-hazardous materials while completing the emergency repairs for the Water District; and

WHEREAS to help ensure continued water flows to fire hydrants, it was in the best interest of the District to grant DACO a license to allow DACO the use of the Property ("License Agreement") in accordance with the terms and conditions set forth in the License Agreement attached hereto as Exhibit A; and

WHEREAS, on January 25, 2019, DACO executed the License Agreement and on January 27, 2019, the District Board President executed the License Agreement which expires on March 4, 2019, unless otherwise extended or terminated in accordance with the terms of the License Agreement.

NOW, THEREFORE, the District Board does **RESOLVE** as follows:

1. The District confirms the License Agreement with DACO for use of the Property.
2. The District hereby ratifies and approves the License Agreement.
3. The fully executed License Agreement is attached hereto as Exhibit A.

PASSED AND ADOPTED this 19th day of February 2019.

By:

Mark Warren, Board President

ATTEST:

District Clerk