### THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.

MAT 12/13/18 Item No. \_\_\_

#### AN ORDINANCE

AUTHORIZING A LEASE AGREEMENT WITH CIVIL AIR PATROL FOR 13,307 SQUARE FEET OF GROUND SPACE AND 10,621 SQUARE FEET OF HANGAR SPACE AT 8500 MISSION ROAD AT STINSON MUNICIPAL AIRPORT TO HOUSE EMERGENCY OPERATIONS AND RELATED ADMINISTRATIVE AND TRAINING FUNCTIONS OF THEIR TEXAS WING; A MONTHLY RENT IS NOT REQUIRED UNDER THE PROVISIONS AUTHORIZED BY THE FEDERAL AVIATION ADMINISTRATION BUT IMPROVEMENTS TO THE LEASEHOLD BY CIVIL AIR PATROL IN THE AMOUNT OF \$47,000.00 WILL BE REQUIRED.

\* \* \* \* \*

WHEREAS, the Civil Air Patrol is a non-profit Corporation, incorporated by the U.S. Congress under Title 36 of the United States Code, Sections 40301 through 40307 and recognized by the U.S. Internal Revenue Service as a charity under 26 U.S.C.§501(c)(3); and

**WHEREAS**, the Federal Aviation Administration's Policy and Procedures Concerning Use of Airport Revenue published in 64 Federal Register 7721 (Feb. 16, 1999) Part II, Section VII E.1.c, does not require base rental under this lease agreement; and

WHEREAS, Civil Air Patrol wishes to lease space at Stinson Municipal Airport for the benefit of Civil Air Patrol Headquarters Group V, Texas Wing, a squadron in good standing with the Civil Air Patrol; and

**WHEREAS,** Civil Air Patrol has requested a five-year lease agreement with the option to renew for two additional one-year periods, for space located at 8500 Mission Road, within Stinson Municipal Airport, for a training, meeting and operations facility; and

**WHEREAS**, Civil Air Patrol has agreed to make improvements to the facility in the amount of \$47,000.00; **NOW THEREFORE:** 

#### BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

**SECTION 1.** The City Manager or her designee is authorized to execute a lease agreement with Civil Air Patrol for approximately 13,307 square feet of ground space and 10,621 of hangar space at Stinson Municipal Airport a copy of which is set out in **EXHIBIT 1.** 

**SECTION 2.** Funds generated by this ordinance will be deposited into Fund 51001000, Internal Order 233000000014 and General Ledger 4405415.

**SECTION 3.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP

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Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

**SECTION 4.** This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

**PASSED and APPROVED** this 13<sup>th</sup> day of December, 2018.

	M A Y O R Ron Nirenberg
ATTEST:	APPROVED AS TO FORM:
Leticia M. Vacek, City Clerk	Andrew Segovia, City Attorney

MAT 12/13/18 Item No. \_\_\_\_

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### EXHIBIT 1 CIVIL AIR PATROL LEASE

