

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A LEASE AGREEMENT (“AGREEMENT”) WITH COASTSIDE FIRE PROTECTION DISTRICT, TO ALLOW THE SHERIFF’S OFFICE AND THE COUNTY’S EMERGENCY SERVICES BUREAU TO LEASE THE PROPERTY KNOWN AS 531 OBISPO ROAD, EL GRANADA, SAN MATEO COUNTY ASSESSOR’S PARCEL NUMBER 047-264-030 (‘PROPERTY”), FOR AN INITIAL TERM OF TWENTY YEARS, COMMENCING AUGUST 1, 2024 THROUGH JULY 31, 2044, AT AN INITIAL MONTHLY BASE RENT OF \$5,547 (\$1.50 PER SQUARE FOOT), WITH 3 PERCENT ANNUAL INCREASES THEREAFTER, TOGETHER WITH TWO ADDITIONAL FIVE-YEAR OPTIONS TO EXTEND; AND B) THE COUNTY EXECUTIVE, OR THEIR DESIGNEE, TO ACCEPT OR EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the County leases locations for general Sheriff’s Office use throughout the County. This Board has permitted the Sheriff’s Office use of additional leased sites for Sheriff’s operations and activities; and

**WHEREAS**, the Property is comprised of an approximately 3,698 square foot building within a parcel of approximately 12,458 square feet, located at 531 Obispo Road in El Granada; and

**WHEREAS** the County proposes to occupy the Property as an office and storage site by the Sheriff’s Office and the County’s Emergency Services Bureau; and

**WHEREAS**, it has been determined that the Property location is suitable for the intended use by the Sheriff's Office and the County's Emergency Services Bureau; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a new Lease Agreement ("Agreement") to allow the County the occupancy and operation of the 3,698 square foot space for an initial term of twenty (20) years, at an initial monthly Base Rent of \$5,547 per month, based on \$1.50 per square foot, with annual increases of 3 percent, with two additional five-year options to extend.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**IT IS FURTHER DETERMINED AND ORDERED** that the County Executive or their designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options and documents associated with the original Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

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