

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING A SUBLEASE BETWEEN SAN MATEO
HEALTHCARE & WELLNESS CENTER, LP AND THE COUNTY OF SAN MATEO
FROM SEPTEMBER 30, 2020 THROUGH SEPTEMBER 30, 2025, WITH AN
AUTOMATIC RENEWAL OF FIVE YEARS UNTIL SEPTEMBER 30, 2030**

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

WHEREAS, on September 30, 2020, the County entered into an Operations Management Agreement with Brius, LLC to manage the Burlingame Long Term Care Center, now known as Burlingame Skilled Nursing, (Facility) on behalf of the San Mateo Medical Center; and,

WHEREAS, Section 1.1 of the agreement provides that the agreement is contingent on “Licensee maintaining a possessory interest in the Facility”; and

WHEREAS, in conformity with Section 1.1. the parties negotiated a sublease pursuant to Section 1.1 of concurrently with the agreement and believed it to have been executed and submitted to the Board with the agreement on September 30, 2020; and,

WHEREAS, since September 30, 2020 the parties have been operating pursuant to the terms of the sublease, but recently discovered that it had not, in fact, been executed by the Board; and,

WHEREAS, the parties now wish to correct that error and have the Board approve the sublease retroactive to September 30, 2020; and,

WHEREAS, this Board has been presented with, examined and approved as to both form and content the sublease.

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 the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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