

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING AND DIRECTING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH OUR COMMON GROUND, INC. (“OCG”) TO LEASE COUNTY OWNED PROPERTY LOCATED AT 750 EL CAMINO REAL IN BELMONT (“PROPERTY”) FOR A MONTHLY PAYMENT OF \$100 FOR A TERM OF FIVE YEARS, WITH AN OPTION TO EXTEND FOR AN ADDITIONAL FIVE YEARS IF OCG REMAINS IN COMPLIANCE WITH ALL TERMS AND CONDITIONS OF THE LEASE; AND B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, ACTING IN CONSULTATION WITH THE COUNTY ATTORNEY, TO EXECUTE AMENDMENTS, EXTENSIONS, CERTIFICATES, NOTICES, APPROVALS, OR DOCUMENTS RELATING TO THE LEASE AGREEMENT WITHIN THE FISCAL PROVISIONS AUTHORIZED UNDER THIS RESOLUTION

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

WHEREAS, on December 15, 2020, County acquired fee interest in the property located at 750 El Camino Real in Belmont (Assessor Parcel Number 044-222-160) (“Property”), improved with a twelve-bedroom, five-bathroom house on the Property fronting on El Camino Real, together with a separate one-bedroom cottage in the back of the Property, fronting on Middle Road (together the “Premises”), subject to an existing lease with Our Common Ground, Inc. (“OCG”); and

WHEREAS, OCG is a nonprofit corporation that has provided residential and outpatient treatment services to individuals with substance abuse and mental health problems in San Mateo County and the greater San Francisco Bay Area since 1988; and

WHEREAS, OCG has been operating a transitional housing project at the property for more than 35 years, serving very low-income residents who have

experienced substance abuse and mental health problems, pursuant to a lease from the County's predecessor in interest and then from the County since the County's purchase of the property in 2020, on the condition that OCG use the Property only for therapeutic community residential care for persons with substance abuse history and for no other purpose; and

WHEREAS, the County and OCG desire to replace the current lease and enter into a new lease subject to the condition that OCG use the Property only for therapeutic community residential care for persons with substance abuse history and for no other purpose, while keeping OCG's rent payments low and allowing OCG to build a reserve to help finance continued maintenance of the Property; and

WHEREAS, the Board has been presented with a lease agreement by which the County would lease the Property, including the Premises to OCG, for a monthly payment of \$100 and for a term of five (5) years from the date of the County's execution of the new lease agreement, with an option to extend the term for an additional five years, subject to the terms and conditions contained therein, including that the Premises shall be used and occupied only for therapeutic community residential care for persons with substance abuse history and for no other purpose without the County's prior written consent; and

WHEREAS, the Board has reviewed and examined the lease agreement and desires that the County enter into said lease.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the Department of Housing, or designee, be and hereby is authorized and directed to execute an agreement with OCG to lease the Property for a monthly

payment of \$100, for a term of five years, with an option to extend for an additional five years if OCG remains in compliance with all terms and conditions of the lease.

BE IT FURTHER RESOLVED that the Director of the Department of Housing, or designee, acting in consultation with the County Attorney, is hereby authorized to execute amendments, extensions, certificates, notices, approvals, or documents relating to the lease agreement within the fiscal provisions authorized under this resolution.

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