

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

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FIRST AMENDMENT TO THE OFFICE & WAREHOUSE LEASE AGREEMENT (LEASE NO. 1303) WITH 550 QUARRY ROAD, LLC, TO AMEND THE LEASE AND EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD OF THREE (3) YEARS, WITH ONE (1) OPTION TO EXTEND FOR AN ADDITIONAL TWO (2) YEARS; AND B) THE COUNTY EXECUTIVE, OR THEIR DESIGNEE, TO ACCEPT OR EXECUTE NOTICES, OPTIONS, EXTENSIONS, TERMINATION AND DOCUMENTS ASSOCIATED WITH THE LEASE AGREEMENT AND ALL AMENDMENTS THERETO**

---

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

**WHEREAS**, As authorized by Resolution No. 073109, County entered into that certain Office and Warehouse Lease dated as of April 22, 2014 with 550 Quarry Road, LLC (“Lease”) for the County’s leasing of the 65,104 square feet of office and warehouse space located at 550 Quarry Road in San Carlos (“Property”); and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance of a First Amendment to Office and Warehouse Lease (“First Amendment”) to allow County the continued occupancy of the Property through April 21, 2027 starting at a monthly base rent of \$142,704.40 with annual 3 percent increases.

**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 First Amendment 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, extensions, termination, and documents associated with the Lease and all amendments thereto.

\* \* \* \* \*