

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE BOARD PRESIDENT TO EXECUTE A LEASE AGREEMENT WITH THE STATE OF CALIFORNIA; AND B) THE COUNTY EXECUTIVE OR DESIGNEE TO ACCEPT OR EXECUTE, ANY NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING EXTENSIONS, AMENDMENTS, OR TERMINATION OF THE AGREEMENT

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

WHEREAS, County is the owner of a 25,922 square foot facility within a 60-acre parcel of land located at 400 Log Cabin Road, within the County's unincorporated area of La Honda, Assessor's Parcel Number 083-280-020, commonly referred to as Camp Glenwood ("Camp Glenwood"); and

WHEREAS, the 2022-2023 Governor's Budget authorized the establishment of the Glenwood Fire Center, a new California Department of Forestry and Fire Protection facility that will house Firefighter Hand Crews and support staff; and

WHEREAS, Camp Glenwood, a former County Youth Detention Center has been vacant since the County's discontinuation of operations at the site in 2019; and

WHEREAS, the Glenwood Fire Center's strategic location will contribute to a reduction in Cal-Fire's operational response times and provide enhanced protection of communities and natural resources within San Mateo County and the region; and

WHEREAS, the County and the State of California, acting by and through the Director of the Department of General Services, desire to enter a lease agreement; and

WHEREAS, there has been presented to this Board for its consideration and acceptance of terms a draft Agreement to lease the Premises to the State at a monthly base rent of \$24,999, for a term of approximately two (2) years, in accordance with the terms and conditions set forth in the Agreement; and

WHEREAS, the final Agreement will be materially in the form of said draft.

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

IT IS FURTHER DETERMINED AND ORDERED that 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 Agreement including, but not limited to, extensions, amendments, or termination of the Agreement under the terms set forth therein.

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