

**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 AN EXTENSION TO THE LEASE AGREEMENT WITH THE SAN MATEO COUNTY TRANSIT DISTRICT FOR PARKING AT THE REDWOOD CITY SEQUOIA CALTRAIN PARKING LOT; AND B) THE COUNTY MANAGER, OR COUNTY MANAGER'S DESIGNEE, TO ACCEPT OR EXECUTE, ON BEHALF OF THE COUNTY OF SAN MATEO, CERTAIN NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND OTHER DOCUMENTS IN CONNECTION WITH THE LEASE AGREEMENT**

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

**WHEREAS**, on February 26, 2019, pursuant to Resolution No. 076443, the Board approved a lease agreement ("Lease Agreement") with the San Mateo County Transit District ("District") for use by the County of the underground parking lot known as the Sequoia Caltrain Parking Lot located at 1001-1111 El Camino Real, in Redwood City ("Underground Lot"); and

**WHEREAS**, on April 9, 2019, pursuant to Resolution No. 076526, the Board approved the First Amendment to Lease Agreement ("First Amendment") with the District to initiate Phase 2 of the Lease Agreement, permitting the County to use 200 designated spaces at the Underground Lot for temporary employee parking during the construction of Parking Garage No. 2 at County at a rate of \$21,400 per month; and

**WHEREAS**, there has been presented to this Board for its consideration a Lease Extension to the Lease Agreement ("Lease Extension") that permits County's use of the Underground Lot through June 30, 2021, reduced from 200 spaces to 75 spaces for \$7,500 per month, with a six-month option to extend the Lease Term on a month-to-month basis, until the County's construction of Parking Garage No. 2 is complete; and

**WHEREAS**, in the event the County requires expansion up to 200 parking spaces during the month of June 2021, the County Manager will provide notice to the District and the County will pay for the additional spaces.

**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 Lease Extension for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager, or County Manager's designee, may provide notice to the District to expand the parking spaces required up to 200, and pay for the additional spaces; as well as to accept or execute, on behalf of the County of San Mateo, any and all notices, consents, approvals, terminations, and other documents in connection with the Lease Agreement.

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