

## RESOLUTION NO. 080556

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

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT SUBSTANTIALLY IN THE FORM PROVIDED AT ATTACHMENT A AS MAY BE MODIFIED IN CONSULTATION WITH THE COUNTY ATTORNEY, TO PERMIT CALIFORNIA DINING SERVICES TO PROVIDE CAFETERIA SERVICES AT THE HALL OF JUSTICE AND COUNTY OFFICE BUILDING 3, FOR THE TERM JULY 22, 2024 THROUGH JULY 21, 2027**

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

**WHEREAS**, the Hall of Justice, located at 400 County Center, Redwood City, houses the Superior Court and other services and the recently opened County Office Building #3 (“COB3”) located at 500 County Center, Redwood City are centers of public business for County employees, Court staff and members of the general public; and

**WHEREAS**, the Hall of Justice includes a kitchen and dining area suitable for and which has for years been used to provide cafeteria services, including hot and cold entrees and “grab and go” foods for County and Court personnel, jurors, and the general public; and

**WHEREAS**, COB3 features a café space and dining area, designed to enable service of “grab and go” foods and beverages and which will provide an accessible food option for County personnel and members of the public who may visit the campus for services; and

**WHEREAS**, it is necessary and desirable for the County to contract with a qualified vendor to provide cafeteria services at the Hall of Justice cafeteria and the COB3 café area and to permit such vendor to use such spaces for this purpose; and

**WHEREAS**, California Dining Services was selected to provide cafeteria services at the Hall of Justice and COB3 through a competitive bidding process conducted by the County Executive's Office; and

**WHEREAS**, California Dining Services is one of the largest regional food service management companies in California operating 75 corporate or government cafes and emphasizes the use of seasonal and locally grown produce to provide nutritious meals; and

**WHEREAS**, this Board has been presented with a form of the proposed lease agreement at Attachment A to this Resolution under which California Dining Services would provide cafeteria services at the Hall of Justice cafeteria and the COB3 café area, subject to the terms and conditions provided therein; and

**WHEREAS**, under the form of agreement, California Dining Services would offer healthy food and drink choices at the cafeterias, will comply with County licensing, inspection, janitorial, and wellness requirements, provide and/or pay for most utilities and the full cost of all janitorial, housekeeping and pest control services and the County will cover the base rent for the first two years, after which California Dining Services will be responsible for paying the base rent; and

**WHEREAS**, this Board has been presented with and has examined the form of lease agreement and approves it as to both form and content and desires that the County Executive, or designee, negotiate and execute a lease agreement substantially in this form as may be modified in consultation with the County Attorney, to permit California Dining Services to provide cafeteria services at the Hall of Justice and County Office Building 3, for the term July 22, 2024 through July 21, 2027.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors hereby authorizes the County Executive, or designee, to negotiate and execute a lease agreement substantially in the form provided at Attachment A as may be modified in consultation with the County Attorney, to permit California Dining Services to provide cafeteria services at the Hall of Justice and County Office Building 3, for the term July 22, 2024 through July 21, 2027.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the County Executive, or designee, to execute and deliver any and all documents and certificates deemed necessary or advisable by the County Executive, or designee, in order to consummate the execution and delivery of the lease agreement and otherwise to effectuate the purposes of this Resolution and the transaction contemplated hereby.

**BE IT FURTHER RESOLVED**, that the County Executive, or designee, is authorized to execute amendments to the lease agreement which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is less, and/or modify the lease agreement 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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*Regularly passed and adopted this 22<sup>nd</sup> day of July, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
\_\_\_\_\_ *NOELIA CORZO*  
\_\_\_\_\_ *RAY MUELLER*  
\_\_\_\_\_ *WARREN SLOCUM*  
\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*



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*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*