

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 A SECOND AMENDMENT (“AMENDMENT”) TO OFFICE LEASE (“LEASE”) WITH HEALTH PLAN OF SAN MATEO, FOR THE COUNTY’S LEASING OF THE 29,333 SQUARE FEET OF OFFICE SPACE ON THE SECOND FLOOR AND THE 12,500 SQUARE FEET OF OFFICE SPACE ON THE THIRD FLOOR, BOTH IN THE BUILDING COMMONLY KNOWN AS 801 GATEWAY BOULEVARD, SOUTH SAN FRANCISCO, AND IDENTIFIED AS ASSESSOR’S PARCEL NUMBERS 015-024-450 AND 015-024-460, FOR THE CONTINUED TERM THROUGH MARCH 31, 2031, AT A MONTHLY BASE RENT OF \$114,399 FOR THE SECOND FLOOR SPACE AND \$48,750 FOR THE THIRD FLOOR SPACE, WITH ANNUAL 3% INCREASES; AND**
- B) THE COUNTY EXECUTIVE, OR THEIR DESIGNEE, TO ACCEPT OR EXECUTE ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS AND DOCUMENTS ASSOCIATED WITH THE AMENDMENT OR THE LEASE INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE LEASE UNDER THE TERMS SET FORTH THEREIN (LEASE NO. 1322)**

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

WHEREAS, on March 29, 2016, as authorized by San Mateo County Resolution No. 074409, the County and Health Plan of San Mateo (“HPSM”) entered into a lease agreement for approximately 29,333 square feet of office space on the second floor (“2nd Floor”) of the building located at 801 Gateway Boulevard, in South San Francisco; and

WHEREAS, on April 6, 2021, as authorized by San Mateo County Resolution No. 078101, the County and HPSM entered into a First Amendment to Office Lease to extend the term of the Lease through March 31, 2026; and

WHEREAS, the County and HPSM wish to enter into a Second Amendment (“Amendment”) to Office Lease (“Lease”) to add 12,500 square feet of office space on the third floor (“3rd Floor”), commencing tentatively on June 1, 2026, and to extend the term for an additional five years through March 31, 2031, with the option for the County to terminate the Lease with at least 90 days’ notice before each April 1st renewal date; and

WHEREAS, the monthly base rent shall be \$3.90 per square foot, or \$114,399 for the 2nd Floor, effective April 1, 2026, and \$48,750 for the 3rd Floor, effective when the County occupies the 3rd Floor space, with annual 3% increases; and

WHEREAS, the Board has considered the form and substance of the Amendment and desires to enter into it.

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 Amendment 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 Executive, or their designee, is hereby authorized to accept or execute on behalf of the County of San Mateo any and all notices, options, consents, approvals, extensions, terminations, and documents in connection with the lease agreement and all amendments thereto.

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