

**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 FOURTH AMENDMENT TO THE LEASE AGREEMENT WITH ALAMEDA FIELDS-1, LLC., TO AMEND THE LEASE IN ORDER TO VACATE SUITE 100 FOR APPROXIMATELY 12,111 RENTABLE SQUARE FEET AND LEASE SUITE 101 FOR APPROXIMATELY 19,093 RENTABLE SQUARE FEET, LEASE A DATA ROOM OF APPROXIMATELY 384 RENTABLE SQUARE FEET, AND LEASE ADDITIONAL STORAGE SPACE FOR APPROXIMATELY 845 RENTABLE SQUARE FEET, FOR THE TOTAL MONTHLY BASE RENT OF \$265,014.79, AND EXTEND THE TERM OF THE LEASE TO FEBRUARY 28, 2031; AND B) THE COUNTY MANAGER, OR THEIR DESIGNEE, TO ACCEPT OR EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN**

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

**WHEREAS**, The County entered into that certain 1900/2000 Alameda de las Pulgas Lease dated as of May 15, 2007 with Hines REIT 1900/2000 Alameda de las Pulgas LLC (“Lease”) for the County’s leasing of 81,223 square feet of office space, in a portion of the office project at 2000 Alameda de las Pulgas, San Mateo; and

**WHEREAS**, As authorized by San Mateo County Resolution No. 074188 County entered into the First Amendment to extend the term through September 30, 2027; and

**WHEREAS**, As authorized by Resolution No. 074963 County entered into the Second Amendment to add 5,163 square feet of office space to the Premises, known as Suite 280; and

**WHEREAS**, As authorized by Resolution No. 078253 County entered into the Third Amendment to add 224 square feet of storage space to the Premises, known as Storage 100A; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance of a Fourth Amendment to Lease (“Fourth Amendment”) to allow County to vacate Suite 100 for approximately 12,111 rentable square feet and lease Suite 101 for approximately 19,093 rentable square feet, lease a data room of approximately 384 rentable square feet, and lease additional storage space for approximately 845 rentable square feet, for the total monthly Base Rent of \$265,014.79, and extend the term of the Lease to February 28, 2031.

**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 Fourth Amendment for and on behalf of the County of San Mateo.

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options and documents associated with the original Lease Agreement including, but not limited to, extension or termination of the Lease under the terms set forth therein.

\* \* \* \* \*