

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE A SITE LICENSE AGREEMENT WITH SEQUOIA UNION HIGH SCHOOL DISTRICT (“DISTRICT”) TO ALLOW THE COUNTY CONTINUED OCCUPANCY AND OPERATION OF THE 2,880 SQUARE FOOT CLINIC SPACE KNOWN AS THE SEQUOIA TEEN WELLNESS CENTER (THE “CENTER”), FOR THE CONTINUED TERM THROUGH JUNE 30, 2028, FOR A TOTAL ANNUAL LICENSE FEE OF TWENTY FOUR THOUSAND DOLLARS (\$24,000) AND AN ANNUAL UTILITY FEE OF FOUR THOUSAND THREE HUNDRED TWENTY DOLLARS (\$4,320) PAID IN TWO EQUAL INSTALLMENTS OF FOURTEEN THOUSAND ONE HUNDRED SIXTY DOLLARS (\$14,160); AND B) THE COUNTY EXECUTIVE, 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. (LEASE NO. 1334)

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

WHEREAS, County entered into that certain Site License Agreement (“Agreement”) dated as of December 1, 2018 with Sequoia Union High School District (“District”) for the County’s occupancy and operation of the 2,880 square feet clinic space known as the Sequoia Teen Wellness Center (the “Center”) located at 200 James Avenue, in Redwood City; and

WHEREAS, County and District entered into the First Amendment dated June 28, 2021 to extend County’s occupancy and operation of the Center through June 30, 2023; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a new Site License Agreement (“2023 Agreement”) to allow County the continued occupancy and operation of the 2,880 square foot Center through June 30, 2028, at the License Fee of \$24,000 per year, and \$4,320 per year in Utility Fees, for a total annual cost of \$28,320 paid in two equal installments of \$14,160.

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 Site License Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President’s signature thereto.

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, any and all notices, options and documents associated with the original Site License Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

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