

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA,
ACTING AS THE GOVERNING BOARD OF THE SAN MATEO COUNTY FLOOD
CONTROL DISTRICT**

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE THE LEASE AGREEMENT WITH BOREL ESTATE COMPANY, FOR 2,166 SQUARE FEET OF OFFICE SPACE LOCATED AT 1700 S. EL CAMINO REAL, SUITE 502, IN THE CITY OF SAN MATEO, FOR A TERM FROM JANUARY 1, 2020 THROUGH FEBRUARY 28, 2023, AT AN INITIAL MONTHLY BASE RENT OF \$8,122.50; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT AND EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE LEASE AGREEMENT

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

WHEREAS, effective January 1, 2020, the San Mateo County Flood and Sea Level Rise Resiliency District (District) will be a legal expansion of the existing San Mateo County Flood Control District, and will become an independent District; and

WHEREAS, on November 12, 2019, the District Advisory Committee approved the lease agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Lease Agreement for office space located at 1700 S. El Camino Real, San Mateo, for a term of three years and two months, starting at a monthly base rent of \$8,122.50, based on \$3.75 per square foot per month, gross, with annual three percent increases; and

WHEREAS, the Lease is considered a “Full Service Lease,” whereby rent includes all taxes, insurance, maintenance, janitorial, and utilities servicing the premises; except security, phone, and data services.

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 Agreement 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 his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options consents, approvals, terminations, and documents associated with the Lease Agreement, under the terms set forth therein.

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