

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 AN AMENDMENT TO THE PERMIT AGREEMENT WITH THE PENINSULA CLEAN ENERGY AUTHORITY TO ALLOW FOR THEIR CONTINUED OCCUPANCY OF A PORTION OF THE COUNTY-OWNED BUILDING LOCATED AT 555 MARSHALL STREET IN REDWOOD CITY; AND B) THE COUNTY MANGER, OR HIS DESIGNEE, TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE AGREEMENT.

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

WHEREAS, in January 2017, pursuant to Resolution Number 65416, the County entered into a Permit Agreement with the Peninsula Clean Energy Authority (“PCE”) to provide temporary office space on the second floor of the County-owned building located at 555 Marshall Street, in Redwood City; and

WHEREAS, on February 9, 2017, County and PCE entered into a First Amendment to the Permit Agreement; and

WHEREAS, the Permit Agreement expired on June 30, 2017, and the County and PCE desire to amend the Permit Agreement to extend the term; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to the Permit Agreement, reference to which is hereby made for further particulars, whereby PCE may extend its Permit Agreement through July 31, 2017; and

WHEREAS, this Board has been presented with a Second Amendment to the Permit Agreement and has examined and approved same as to both form and content and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be, and is hereby, authorized and directed to execute said Second Amendment to the Permit 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 Manager or designee is hereby authorized to accept or execute on behalf of the County, any and all amendments, options, notices, consents, approvals, termination, and documents in connection with the Permit Agreement.

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