

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 LEASE AGREEMENT WITH REDWOOD JUNCTION, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, TO ALLOW AGING AND ADULT SERVICES THE OCCUPANCY OF THE 15,000 SQUARE FOOT OFFICE AND WAREHOUSE SPACE KNOWN AS SUITES A, B, AND C LOCATED AT 2690 MIDDLEFIELD ROAD IN REDWOOD CITY, FOR A TEN (10) YEAR TERM, AT AN INTIAL MONTHLY BASE RENT OF \$27,750 PLUS UTILITIES, WITH ANNUAL 3% INCREASES; 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. (LEASE NO. 1283)**

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

**WHEREAS**, as authorized by San Mateo County Resolution No. 071872, County entered into a Lease Agreement dated March 27, 2012 with Harbor Belmont Associates for the County's leasing of 11,674 square feet of warehouse and office space at 330 Harbor Blvd in Belmont, which is scheduled to expire on February 28, 2022; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance of a new Lease Agreement ("Lease") to allow County occupancy of the 15,000 square foot warehouse and office space known as 2690 Middlefield Road in Redwood City for a term of Ten (10) years, starting at a monthly base rent of \$27,750 plus utilities, with annual 3% increases.

**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.

**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 Lease Agreement including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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