

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 THE FIRST AMENDMENT TO RESTAURANT CONCESSION AGREEMENT WITH THIEVES' MARKET, LLC FOR THE LEASING OF APPROXIMATELY 1,442 SQUARE FEET OF RESTAURANT AND OFFICE SPACE, AND NON-EXCLUSIVE USE OF COMMON AREAS INCLUDING APPROXIMATELY 227 SQUARE FEET OF LOBBY AREA AND 296 SQUARE FEET OF RESTROOM AREA, APPROXIMATELY 2,136 SQUARE FEET OF OUTSIDE SEATING AREA AND LANDSCAPED AREA ADJACENT THE FRONT ENTRY AT THE HALF MOON BAY AIRPORT, ALSO KNOWN AS ASSESSORS PARCEL NUMBER 037-292-030, FOR THE CONTINUED TERM THROUGH OCTOBER 31, 2024, WITH UPDATED BASE RENT, UTILITY CHARGES, RENTAL ADJUSTMENTS, TENANT IMPROVEMENTS, AND TRASH, RECYCLING AND COMPOST REMOVAL; AND B) THE DIRECTOR OF PUBLIC WORKS OR THE DIRECTOR'S DESIGNEE TO EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THIS AGREEMENT AND NON-SUBSTANTIVE ADDITIONS, CLARIFICATIONS AND AMENDMENTS TO THIS AGREEMENT AFTER CONSULTATION WITH COUNTY COUNSEL

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

WHEREAS, in November 2019, the County of San Mateo (County) and Thieves' Market, LLC ("Tenant") entered into a Restaurant Lease Agreement ("Agreement") for the leasing of approximately 1,442 square feet of restaurant and office space, and non-exclusive use of the common areas, including approximately 227 square feet of lobby area, and 296 square feet of restroom area, approximately 2,136 square feet of outside seating area, and the landscaped area adjacent the front entry at the Half Moon Bay Airport; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, a First Amendment to the Agreement that includes a

modification to the Base Rent, Utility Charge, Rental Adjustment, Tenant Improvements and Trash, Recycling, and Compost Removal.

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 First Amendment to the Agreement for and on behalf of the County, and the Clerk of this Board shall attest the President's signature thereto.

IT IS FURTHER DETERMINED AND ORDERED that the Director of Public Works or the Director's designee is hereby authorized to execute notices, options and documents associated with this Agreement and non-substantive additions, clarifications and amendments to this Agreement after consultation with County Counsel.

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