

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FIRST AMENDMENT TO THE LEASE AGREEMENT WITH POINT PILLAR PROJECT DEVELOPERS, LLC, TO EXTEND THE LEASE TERM THROUGH OCTOBER 30, 2027, WITH ONE 5 YEAR OPTION TO EXTEND, FOR A TOTAL MONTHLY BASE RENT OF \$3,375 PER MONTH, GROSS, WITH ANNUAL 5% INCREASES; AND B) THE COUNTY EXECUTIVE, OR 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

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

WHEREAS, in connection with Government Code Section 25350.51 and as authorized by San Mateo County Resolution No. 65416, the County Executive, or designee has been granted the authority to execute certain real property agreements on behalf of the County of San Mateo so long as the term does not exceed three years and the rental amount does not exceed seven thousand five hundred dollars (\$7,500) per month; and

WHEREAS, on November 5, 2021, the County entered into a Lease Agreement with Point Pillar Project Developers, LLC, for 1,978 square feet of office space at the office complex at 270 Capistrano Road, in Half Moon Bay (Original Lease) for a term of one year to allow Sheriff the ability to assess if the Sheriff Community Engagement Program was a good fit for this location; and

WHEREAS, the Sheriff's Office has determined that this location is suitable for the Sheriff Community Engagement Program and there has been presented to this Board of Supervisors for its consideration and acceptance, a First Amendment to Lease ("First Amendment") to allow County continued use of the 1,978 rentable square feet of office space for a term through October 30, 2027, with one option to extend the term for an additional 5-years, at the monthly Base Rent of \$3,375 per month, and 5% annual 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 First Amendment 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 designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options and documents associated with the original Lease Agreement including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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