

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 DINAPOLI FAMILY LP, TO ALLOW THE SHERIFF'S DEPARTMENT OCCUPANCY OF THE 8,400 SQUARE FOOT SPACE, KNOWN AS 690 BROADWAY, AND THE 5,875 SQUARE FOOT SPACE KNOWN AS 686 BROADWAY, IN REDWOOD CITY, FOR A TERM OF TEN YEARS, WITH TWO ADDITIONAL FIVE YEAR OPTIONS TO EXTEND, AT AN INITIAL MONTHLY BASE RENT OF \$30,687.50, PLUS \$8,422.25 FOR THE COUNTY'S PROPORTIONATE SHARE OF BASIC OPERATING COSTS, WITH ANNUAL 3% INCREASES; AND B) THE COUNTY EXECUTIVE, 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_____

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

WHEREAS, the Sheriff wishes to occupy 686 and 690 Broadway Avenue for general Sheriff's Office activities and community programs, including the Sheriff's Activity League, and as a site for a proposed development of a childcare center and the possible future consolidation of Sheriff's Office locations; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Lease Agreement ("Lease") to allow County the occupancy and operation of the 8,400 square foot space known as 690 Broadway, and the 5,875 square foot space known as 686 Broadway, in Redwood City for an initial term of ten years, with two options to extend the term for five-years each, at an initial monthly

Base Rent of \$30,687.50, plus \$8,422.25 for the County's Proportionate share of Basic Operating Costs, 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 Executive or their 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 Agreement under the terms set forth therein.

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