

**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 SIXTH AMENDMENT TO THE LEASE AGREEMENT (LEASE NO. 1283) WITH ALAMEDA FIELDS-1, LLC, TO AMEND THE LEASE FOR COUNTY'S LEASING OF ADDITIONAL OFFICE SPACE, KNOWN AS SUITE 162, FOR APPROXIMATELY 2,000 RENTABLE SQUARE FEET, FOR THE TOTAL MONTHLY BASE RENT OF \$5,340; 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**

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

**WHEREAS**, The County entered into that certain 1900/2000 Alameda de las Pulgas Lease dated as of May 15, 2007 with Hines REIT 1900/2000 Alameda de las Pulgas LLC ("Lease") for the County's leasing of 81,223 square feet of office space, in a portion of the office project at 2000 Alameda de las Pulgas, San Mateo; and

**WHEREAS**, As authorized by San Mateo County Resolution No. 074188 County entered into the First Amendment to extend the term through September 30, 2027; and

**WHEREAS**, As authorized by Resolution No. 074963 County entered into the Second Amendment to add 5,163 square feet of office space to the Premises, known as Suite 280; and

**WHEREAS**, As authorized by Resolution No. 078253 County entered into the Third Amendment to add 224 square feet of storage space to the Premises, known as Storage 100A; and

**WHEREAS**, As authorized by Resolution No. 078759 County entered into the Fourth Amendment to allow County to vacate Suite 100 for approximately 12,111 square

feet, and lease Suite 101 for approximately 19,093 square feet as well as the 384 square foot data room and the 845 square foot storage space and extend the Term through February 28, 2031; and

**WHEREAS**, As authorized by Resolution No. 65416, The County Executive authorized the Fifth Amendment to notate that County had not vacated Suite 100 in the anticipated time frame and to clarify terms in regards to rent payments for Suites 100 and 101; and

**WHEREAS**, it has been presented to this Board of Supervisors for its consideration and acceptance of a Sixth Amendment to Lease (“Sixth Amendment”) to allow the County to lease additional office space, known as Suite 162, for approximately 2,000 rentable square feet, for the total monthly Base Rent of \$2.67 per square foot (\$5,340) plus Operating Expenses consistent with the Master Lease.

**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 Sixth 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 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 Lease under the terms set forth therein.

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