

RESOLUTION NO. 080473

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 (“AGREEMENT”) WITH COASTSIDE FIRE PROTECTION DISTRICT, TO ALLOW THE SHERIFF’S OFFICE AND THE COUNTY’S EMERGENCY SERVICES BUREAU TO LEASE THE PROPERTY KNOWN AS 531 OBISPO ROAD, EL GRANADA, SAN MATEO COUNTY ASSESSOR’S PARCEL NUMBER 047-264-030 (‘PROPERTY’), FOR AN INITIAL TERM OF TWENTY YEARS, COMMENCING AUGUST 1, 2024 THROUGH JULY 31, 2044, AT AN INITIAL MONTHLY BASE RENT OF \$5,547 (\$1.50 PER SQUARE FOOT), WITH 3 PERCENT ANNUAL INCREASES THEREAFTER, TOGETHER WITH TWO ADDITIONAL FIVE-YEAR OPTIONS TO EXTEND; 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 County leases locations for general Sheriff’s Office use throughout the County. This Board has permitted the Sheriff’s Office use of additional leased sites for Sheriff’s operations and activities; and

WHEREAS, the Property is comprised of an approximately 3,698 square foot building within a parcel of approximately 12,458 square feet, located at 531 Obispo Road in El Granada; and

WHEREAS the County proposes to occupy the Property as an office and storage site by the Sheriff’s Office and the County’s Emergency Services Bureau; and

WHEREAS, it has been determined that the Property location is suitable for the intended use by the Sheriff's Office and the County's Emergency Services Bureau; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a new Lease Agreement ("Agreement") to allow the County the occupancy and operation of the 3,698 square foot space for an initial term of twenty (20) years, at an initial monthly Base Rent of \$5,547 per month, based on \$1.50 per square foot, with annual increases of 3 percent, with two additional five-year options to extend.

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

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RESOLUTION NUMBER: 080473

Regularly passed and adopted this 25th day of June, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

_____ *RAY MUELLER*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors