

RESOLUTION NO. .

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

* * * * *

RESOLUTION A)AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A SUBLEASE AGREEMENT WITH CARDINAL HEALTH 132, LLC TO ENABLE THEIR USE OF APPROXIMATELY 619 SQUARE FEET OF MEDICAL OFFICE SPACE AT THE FAIR OAKS HEALTH CENTER IN ORDER TO PROVIDE PHARMACY DRUG SERVICES FOR A TERM OF FIVE YEARS AT A MONTHLY BASE RENT OF \$1,000; AND B) AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT AND EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE SUBLEASE AGREEMENT.

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

WHEREAS, The County’s Fair Oaks Health Center (“Center”), located in North Fair Oaks, provides dental, primary care for adults and children, OB/GYN, women’s health, family planning, podiatry, optometry, nutrition, mental health services, and WIC to many of the South County’s most vulnerable residents; and

WHEREAS, the Health System has executed a service contract with Cardinal Health 132, LLC (“Cardinal Health”) to provide pharmacy drug services at the Center; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, a sublease agreement of real property, reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease to Cardinal Health approximately 619 square feet of medical office space at the

Center for a term of five years and at a monthly rent of \$1,000.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be, and is hereby, authorized and directed to execute said Sublease Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all notices and other documents associated with the sublease including, but not limited to extension or termination of the agreement under the terms set forth therein.

* * * * *