

RESOLUTION NO. 2012-08

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, SITTING AS THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO TO EXECUTE A LEASE AGREEMENT EFFECTIVE JULY 1, 2012, BETWEEN THE HOUSING AUTHORITY, LANDLORD, AND PENINSULA FAMILY SERVICE, TENANTS, FOR SPACE LOCATED AT MIDWAY VILLAGE, 45 MIDWAY DRIVE, DALY CITY, TO PROVIDE CHILD CARE SERVICES AT THE FACILITY THROUGH JUNE 30, 2015 WITH THE OPTION OF A TWO-YEAR EXTENSION AT THE EXPIRATION OF THE TERM.

RESOLVED, by the Board of Supervisors of the County of San Mateo, sitting as the Board of Commissioners of the Housing Authority of the County of San Mateo, State of California, that

WHEREAS, the Housing Authority of the County of San Mateo (HACSM) is the owner of the real property commonly known as Midway Village in Daly City, San Mateo County, California; and

WHEREAS, the Midway Village campus contains a space that HACSM currently leases to Bayshore Child Care Services, under a lease executed in 1986; and

WHEREAS, Bayshore Child Care Services has been working with Peninsula Family Service to take over the child care programs as a way to preserve child care in the community; and

WHEREAS, Bayshore Child Care Services and Peninsula Family Service will merge on July 1, 2012, and the organization will continue to provide child care services at the Midway Village facility; and

WHEREAS, HACSM will enter into a new Lease Agreement with Peninsula Family Service effective July 1, 2012 through June 30, 2015, providing for the option of a two-year extension at the expiration of the term;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Executive Director of the Housing Authority of the County of San Mateo, is hereby authorized to execute a Lease Agreement effective July 1, 2012, between the Housing Authority, Landlord, and Peninsula Family Service, Tenants, for space located at Midway Village, 45 Midway Drive, Daly City, to provide child care services at the facility through June 30, 2015 with the option of a two-year extension at the expiration of the term.

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