

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING

A) A FIRST AMENDMENT TO LEASE AGREEMENT WITH RAISER RESOURCES, LLC AND DELUNA INVESTMENTS, LLC, OF APPROXIMATELY 9,760 SQUARE FEET OF WAREHOUSE AND OFFICE SPACE AT 1700 INDUSTRIAL ROAD, SAN CARLOS, CALIFORNIA, EXTENDING THE TERM FOR TWO YEARS TO JUNE 30, 2014 WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL YEAR AND INCREASING THE BASE RENT FROM \$7,689.48 TO \$9,272.00 PER MONTH; AND B) THE COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT OR EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE FIRST AMENDMENT AND LEASE INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE LEASE UNDER THE TERMS SET FORTH THEREIN.

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

WHEREAS, in July 2007, the County of San Mateo (the "County") and Raiser Resources, LLC and Deluna Investments, LLC (the "Landlord"), as authorized by Resolution No. 68822, entered into a Lease Agreement for 9,760 square feet of warehouse and office space at 1700 Industrial Road in San Carlos, for the use of Sheriff's office, and

WHEREAS, the Lease expires on June 30, 2012, and the current Base Rent is \$7,689.48 per month. The County and Landlord wish to amend the agreement to extend the Term and increase the Base Rent; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a First Amendment to Lease Agreement, reference to

which is hereby made for further particulars, extending the Term by two years to June 30, 2014 with one option to extend for an additional year, and increasing the Base Rent from \$7,689.48 to \$9,272.00 per month, in accordance with the terms and conditions contained in the First Amendment and Lease, and

WHEREAS, this Board has been presented with the First Amendment to Lease Agreement and has examined and approved same as to both form and content and desires to enter into same.

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 First Amendment to 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; and

BE IT FURTHER RESOLVED that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options and documents associated with the First Amendment and Lease including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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