

**RESOLUTION NO. \_\_\_\_\_**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO: 1) EXECUTE AN AMENDMENT TO THE PROPERTY MANAGEMENT AGREEMENT WITH ORCHARD COMMERCIAL, INC. FOR CIRCLE STAR PLAZA INCREASING THE NOT TO EXCEED AMOUNT BY \$350,000 TO A TOAL OF \$530,000; AND 2) ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, CONSENTS, APPROVALS, TERMINATIONS, AND OTHER DOCUMENTS IN CONNECTION WITH THE LEASE AGREEMENT, THAT FURTHER THE INTENT OF THE RESOLUTION AND THE BOARD**

---

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

**WHEREAS**, the Board entered into a contract with Orchard Commercial Inc, on September 11, 2012 for management services at Circle Star Plaza that included an initial not to exceed amount of \$180,000: and

**WHEREAS**, the County now intends to undertake \$200,000 of one-time major maintenance work at the Circle Star property to bring the buildings and grounds into “tenant ready” condition, and

**WHEREAS**, the ongoing monthly cost of maintaining the property in “tenant ready” condition will be \$40,000 a month which totals \$150,000 through June 2013: and

**WHEREAS**, together the major maintenance and increased operating expenses require an increase in the Orchard Commercial contract of \$350,000 to a new not to exceed amount of \$530,000.

A. **NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

County Manager or his designee is authorized to:

1. Execute an amendment to the Property Management Agreement with Orchard Commercial, Inc. for Circle Star Plaza increasing the not to exceed amount by \$350,000 to a total of \$530,000; and
2. Accept or execute on behalf of the County, any and all notices, consents, approvals, terminations and other documents in connection with the Lease, that further the intent of the Resolution and the Board.

\* \* \* \* \*