

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

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

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**RESOLUTION AUTHORIZING A) AN AMENDMENT TO THE LEASE AGREEMENT WITH HARBOR BELMONT ASSOCIATES, A CALIFORNIA GENERAL PARTNERSHIP, OF OFFICE SPACE AT 264 HARBOR BOULEVARD IN UNINCORPORATED BELMONT, EXTENDING THE TERM THROUGH APRIL 30, 2014, INCREASING THE BASE RENT FROM \$38,422.80 TO \$39,363.00, AND AUTHORIZING THE COUNTY TO TERMINATE THE LEASE ON 90 DAYS' NOTICE; AND B) AN AMENDMENT TO THE LEASE AGREEMENT WITH HARBOR BELMONT ASSOCIATES, A CALIFORNIA GENERAL PARTNERSHIP, OF OFFICE SPACE AT 310 HARBOR BOULEVARD IN UNINCORPORATED BELMONT, EXTENDING THE TERM THROUGH APRIL 30, 2014, INCREASING THE BASE RENT FROM \$19,920.00 TO \$20,407.00 AND AUTHORIZING THE COUNTY TO TERMINATE THE LEASE ON 90 DAYS' NOTICE  
(LEASE NOS. 1185 AND 1262)**

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

**WHEREAS**, in 1992, the County and Harbor Belmont Associates (the "Landlord") entered into a Lease Agreement of office space at 264 Harbor Boulevard in Belmont (Lease 1185), for the use of the Human Services Agency ("HSA"), Department of Housing and Housing Authority ("Housing"), which has been subsequently amended; and

**WHEREAS**, the Lease expires on April 30, 2013 and the current Monthly Rental rate is \$38,422.80. The County and Landlord wish to amend the agreement to extend the Term, authorize the County to terminate the Lease on 90 days' notice and increase the Base Rent; and

WHEREAS, in 2003, the County and Landlord entered into a Lease Agreement of office space at 310 Harbor Boulevard in Belmont (Lease 1262), for the use of various programs of the Human Services Agency, which is now occupied by Behavioral Health and Recovery Services and which has been subsequently amended; and

**WHEREAS**, the Lease expires on April 30, 2013 and the current Monthly Rental rate is \$19,920.00. The County and Landlord wish to amend the agreement to extend the Term, authorize the County to terminate the Lease on 90 days' notice and increase the Base Rent; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Sixth Amendment to Lease Agreement, reference to which is hereby made for further particulars, which extends the Term of the Lease at 264 Harbor Boulevard for one year to April 30, 2014, increases the monthly base rent to \$39,363.00 and authorizes the County to terminate the Lease on 90 days' notice, in accordance with the terms and conditions contained in the Sixth Amendment and Lease; and a Second Amendment to Lease Agreement, reference to which is hereby made for further particulars, which extends the Term of the Lease at 310 Harbor Boulevard for one year to April 30, 2014, increases the monthly base rent to \$20,407.00 and authorizes the County to terminate the Lease on 90 days' notice, in accordance with the terms and conditions contained in the Second Amendment and Lease.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and is hereby, authorized and directed to execute said Sixth Amendment and Second Amendment 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, options and documents associated with the Sixth Amendment and Lease and the Second Amendment and Lease including, but not limited to, extension or termination of the Leases under the terms set forth therein.

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