

RESOLUTION NO. 073302

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO NEGOTIATE THE TERMS OF AND EXECUTE A LICENSE WITH ARCH LIGHT, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY FOR THE USE OF UP TO 15,000 SQUARE FEET OF DATA CENTER, OFFICE AND WAREHOUSE SPACE AT 1320 MARSHALL STREET IN REDWOOD CITY FOR THE INFORMATION SERVICES DEPARTMENT, FOR A TERM OF NO MORE THAN FIVE YEARS AND A TOTAL MONTHLY RENT OF NO MORE THAN \$90,000

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

WHEREAS, the Information Services Department (ISD) utilizes space at the County Government Center for the County's data center and low-voltage radio shop; and

WHEREAS, ISD desires to relocate the data center, radio shop and storage off campus to continue providing optimal service, allow for continued growth of the computing infrastructure, and allow for planned changes at the County government center; and

WHEREAS, this Board desires to authorize the County Manager or his designee to negotiate and execute a license agreement with Arch Light LLC, whereby the County shall use up to 15,000 square feet of data center, office and warehouse space located at 1320 Marshall Street in Redwood City, for a term of no longer than five years, at a monthly base rent of more than \$90,000, plus annual increases.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager be, and is hereby, authorized and directed to negotiate the terms and execute such license agreement as set forth hereinabove for and on behalf of the County of San Mateo; 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 written notices, options and documents associated with the license including, but not limited to, extension or termination of the agreement under the terms set forth therein.

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