

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE: 1) PRESIDENT OF THE BOARD TO AMEND A 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, 2016, AND AUTHORIZING THE COUNTY TO TERMINATE THE LEASE WHEN A NEW LEASE FOR THE PREMISES IS ENTERED INTO BETWEEN LANDLORD AND COUNTY OR ON 90 DAYS' NOTICE AND 2) COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE LEASE INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE LEASE UNDER THE TERMS SET FORTH THEREIN.
(LEASE NO. 1262)**

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

WHEREAS, in 2003, the County and Landlord entered into Lease Agreement No. 1262 of office space at 310 Harbor Boulevard in unincorporated Belmont, 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, 2015. The County and Landlord wish to amend the agreement to extend the Term, and authorize the County to terminate the Lease when a new lease for the premises is entered into between Landlord and County or on 90 days' notice; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Fourth Amendment to Lease Agreement, reference to which is hereby made for further particulars, which extends the Term of the Lease for one year to April 30, 2016, and authorizes the County to terminate the Lease when a new lease for the premises is entered into between Landlord and County or on 90 days' notice, in accordance with the terms and conditions contained in the Fourth Amendment and Lease; and

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 Fourth 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 Fourth Amendment including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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