

## **RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE LEASE AGREEMENT WITH VISTA MARIN, LLC, FOR USE OF 2,150 SQUARE FEET OF SPACE LOCATED AT 900 VETERANS BOULEVARD, REDWOOD CITY, FOR USE BY THE COUNTY'S HEALTH SYSTEM FOR ADMINISTRATIVE FUNCTIONS THROUGH OCTOBER 31, 2015 AT A MONTHLY BASE RENT OF \$8,600 PER MONTH.**

**(LEASE NO. 1282)**

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

**WHEREAS**, in May 2007, the County of San Mateo and Vista Marin, LLC (the "Landlord"), as authorized by Resolution No. 68699, entered into a Lease Agreement for the use of approximately 3,709 square feet of office space at 900 Veterans Blvd in Redwood City, for the use of the Health System; and

**WHEREAS**, the Lease was amended by Resolution No. 71911 adopted April 24, 2012, to extend the Term, grant a termination right to the County and modify the base rent; and

**WHEREAS**, the Lease Agreement was amended for a second time on May 21, 2013 pursuant to the Second Amendment to Lease Agreement, to extend the Lease Term to April 30, 2014, and increase the Base Rent; and

**WHEREAS**, the Landlord and County Acknowledged and Agreed to a Holdover Tenancy on May 1, 2014; and

**WHEREAS**, the Lease Agreement was amended for a third time on November 18, 2014, pursuant to the Third Amendment to Lease Agreement, to extend the Lease Term to

April 30, 2015, surrender a portion of the premises known as Suite 210, and adjust the Base Rent; 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, extending the Term to October 31, 2015 , provide an option to extend term, in accordance with the terms and conditions contained in the Fourth Amendment and Lease; 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 six months to October 31, 2015, and provide an option to extend term, 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 the 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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