

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING: COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE A LEASE AGREEMENT WITH PS BUSINESS PARKS, L.P. FOR 8,952 SQUARE FEET OF OFFICE SPACE AT 1650 SOUTH AMPHLETT BOULEVARD, SUITE 301, SAN MATEO, AT A MONTHLY BASE RENT OF \$14,323.20.**

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

**WHEREAS**, since 2006, a unit of the Sheriff's Office has occupied approximately 3,924 rentable square feet of general office space at 1730 South Amphlett Boulevard, Suite 310, San Mateo; and

**WHEREAS**, since 1992, a second unit of the Sheriff's Office has occupied approximately 4,944 rentable square feet of general office space at 3130 La Selva Drive, San Mateo; and

**WHEREAS**, the Sheriff's Office would like to consolidate the two units into a new office space in a centrally located facility; and

**WHEREAS**, Real Property Services and PS Business Parks, L.P. have negotiated and agreed upon the following key terms of a new Lease Agreement and Termination Agreement (collectively, "Lease"): (1) the execution of a new lease for approximately 8,952 square feet of rentable space at 1650 South Amphlett Boulevard for a base rent of \$14,323.20 per month triple net with 3% annual increases; (2) two five-year options to extend exercisable by the County; and (3) termination of the current

lease governing the 1730 South Amphlett Boulevard space occupied by the Sheriff's Office; and

**WHEREAS**, Real Property Services and PS Business Parks, L.P. have negotiated and agreed upon near-final Lease documentation containing the above key terms and are currently finalizing certain remaining provisions; and

**WHEREAS**, this Board has been presented with such near-final Lease documents and has examined and approved same as to both form and content and desires to enter into same, subject to finalization of the remaining terms.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County Manager or his designee be, and hereby is, authorized and directed to finalize negotiations of the Lease documents;

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager or his designee be, and hereby is, authorized for and on behalf of the County of San Mateo to execute said Lease documents in substantially the same form as the near-final agreements presented to this Board subject to review and approval by County Counsel of any terms finalized after presentation of the near-final documents to this Board; 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 other documents associated with the Lease Agreement, including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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