

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: THE EXECUTION OF A LEASE AGREEMENT WITH BAIATA GROUP LLC FOR APPROXIMATELY 2,900 SQUARE FEET OF OFFICE SPACE AT 3252 MIDDLEFIELD ROAD, IN UNINCORPORATED MENLO PARK, AT A MONTHLY RATE OF \$4,785 FOR A TERM OF FIVE YEARS, WITH TWO OPTIONS TO EXTEND FOR FIVE ADDITIONAL YEARS EACH UNDER THE SAME TERMS.

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

WHEREAS, the North Fair Oaks Forward Outreach and Community Engagement Team needs office space; and

WHEREAS, Real Property Services and Baiata Group LLC have negotiated and agreed upon the execution of a new lease for approximately 2,900 square feet of rentable space at 3252 Middlefield Road, in unincorporated Menlo Park, at a base rent of \$4,785.00 per month triple net, with two five-year options to extend exercisable by the County; and

WHEREAS, Real Property Services and Baiata Group LLC have negotiated and agreed upon near-final Lease documentation containing the above key terms; 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 is hereby, 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 is hereby, 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 document 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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