

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT
WITH WILSEY BENNETT, INC., FOR USE OF 5,080 SQUARE FEET OF
WAREHOUSE SPACE LOCATED AT 961 BING STREET, IN SAN CARLOS, BY
SURPLUS PROPERTY AND RECYCLEWORKS THROUGH DECEMBER 31, 2018,
AT A MONTHLY BASE RENT OF \$5,308.60 PER MONTH.**

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

WHEREAS, in December 2005, the County of San Mateo and Wilsey Bennett, Inc. (the "landlord"), as authorized by Resolution No. 67714, entered into a Lease Agreement for the use of approximately 5,080 square feet of warehouse space at 961 Bing Street, in San Carlos; and

WHEREAS, the County and Landlord desire to extend the lease for an additional three years, with two options to extend for an additional three years each, and to modify the base rent; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, a three year lease extension, with two options to extend for an additional three years each, that increases the base rent from \$5,161.52 per month to \$5,308.60 per month with annual CPI increases.

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

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