

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING: 1) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT WITH VISTA MARIN, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, OF OFFICE SPACE AT 900 VETERANS BLVD, REDWOOD CITY, CALIFORNIA, EXTENDING THE TERM FOR ONE YEAR TO APRIL 30, 2013, AUTHORIZING THE COUNTY TO TERMINATE THE LEASE ON 180 DAYS NOTICE AND INCREASING THE BASE RENT FROM \$11,497.90 TO \$11,720.44 PER MONTH; AND 2) THE COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT OR EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE FIRST AMENDMENT AND LEASE INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE LEASE UNDER THE TERMS SET FORTH THEREIN.
(LEASE NO. 1282)**

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 expires on April 30, 2012, and the current Monthly Rental rate is \$11,497.90. The County and Landlord wish to amend the agreement to extend the Term, authorize the County to terminate the Lease on 180 days notice and increase the Base Rent; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a First Amendment to Lease Agreement, reference to which

is hereby made for further particulars, extending the Term by one year to April 30, 2013, authorize the County to terminate the Lease effective April 30, 2012 or later on 180 days written notice and increase the Base Rent from \$11,497.90 to \$11,720.44 per month, in accordance with the terms and conditions contained in the First Amendment and Lease, and

WHEREAS, this Board has been presented with the First Amendment to Lease Agreement and has examined and approved same as to both form and content and desires to enter into same.

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

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