

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT FOR THE SHERIFF'S NORTH FAIR OAKS SUBSTATION LOCATED AT 3119-3121 MIDDLEFIELD ROAD, IN UNINCORPORATED REDWOOD CITY, EXTENDING THE TERM THROUGH AUGUST 31, 2026, AND MODIFYING THE BASE RENT TO \$3,732 PER MONTH; AND B) AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS AND DOCUMENTS IN CONNECTION WITH THE AMENDMENT TO THE AGREEMENT

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

WHEREAS, since 1997, the Sheriff's Office has operated the North Fair Oaks Substation at 3121 Middlefield Road, in unincorporated Redwood City, and expanded to include suite 3119 in 2002; and

WHEREAS, the existing lease expired on June 30, 2015 and the County has been in hold over on a month to month basis; and

WHEREAS, the County and Landlord desire to amend the Lease to extend the term for ten years, modify the Base Rent, and provide for tenant improvements; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Fourth Amendment to the Lease Agreement, reference to which is hereby made for further particulars, extending the term by ten years to August 31, 2026, in accordance with the terms and conditions contained in the Fourth

Amendment and Lease; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be, and is hereby, authorized and directed to execute said Fourth 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.

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, amendments, and documents associated with the amendment including, but not limited to extension or termination of the agreement under the terms set forth therein.

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