

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 PERMIT AGREEMENT 5387 WITH PACIFIC GAS AND ELECTRIC COMPANY FOR THE USE OF A PORTION OF THE TOWER ROAD COMPLEX LOCATED IN UNINCORPORATED SAN MATEO, EXTENDING THE TERM THROUGH DECEMBER 31, 2017, AND MODIFYING THE BASE RENT TO \$27,557 PER MONTH; AND B) AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT AND EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE AMENDMENT TO THE PERMIT AGREEMENT.

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

WHEREAS, the County owns and operates the Tower Road Complex in unincorporated San Mateo, that encompasses the prior site of the Hillcrest Juvenile Detention facility, which was removed in 2009; and

WHEREAS, the County previously entered into a permit agreement with Pacific Gas and Electric Company ("PG&E") to use a portion of the site, on a temporary basis, for a laydown yard to store and stage its equipment and materials related to the Line 109 Pipeline Replacement Project in the County of San Mateo; and

WHEREAS, the portion of the site in question is not currently used for any County function; and

WHEREAS, PG&E desires to extend the term of the permit and the County is willing to do so through December 2017; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to Permit Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall authorize PG&E to continue to use approximately 78,736 square feet of vacant land at the County's Tower Road Complex through December 31, 2017, at an initial monthly rent of \$27,557.60, and increasing by 3% on October 1, 2017, in accordance with the terms and conditions contained in said agreement; and

WHEREAS, this Board has been presented with the Amendment to Permit 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 the Board be, and is hereby, authorized and directed to execute said Amendment to Permit 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 Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

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