

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION: A) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A SIXTH AMENDMENT TO THE LEASE AGREEMENT WITH VISTA MARIN, LLC, FOR 2,150 SQUARE FEET OF OFFICE SPACE LOCATED AT 900 VETERANS BOULEVARD IN REDWOOD CITY, FOR USE BY THE COUNTY'S HEALTH SYSTEM FOR ADMINISTRATIVE FUNCTIONS THROUGH JANUARY 31, 2017 AT A MONTHLY BASE RENT OF \$10,642.50; AND B) AUTHORIZING THE COUNTY MANGER, OR HIS DESIGNEE, TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL 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, in May 2007, the County of San Mateo and Vista Marin, LLC ("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 Boulevard in Redwood City, by the Health System; and

WHEREAS, the Lease was amended by Resolution No. 71911 in April 2012, to extend the Lease Term, grant a termination right to the County, and modify the Base Rent; and

WHEREAS, the Lease Agreement was amended for a second time by Resolution No. 72522 in May 2013 to extend the Lease Term to April 30, 2014 and increase the Base Rent; and

WHEREAS, the Landlord and County Acknowledged and Agreed to a Holdover

Tenancy on May 1, 2014; and

WHEREAS, the Lease Agreement was amended for a third time by Resolution No. 73497 in November 2014, to extend the Lease Term to April 30, 2015, vacate a portion of the premises known as Suite 210, and adjust the Base Rent; and

WHEREAS, the Lease Agreement was amended for a fourth time by Resolution No. 73760 in April 2015 to extend the Lease Term to October 31, 2015 and provide the County with an option to extend the term; and

WHEREAS, the Lease Agreement was amended for a fifth time by Resolution No. 74132 in October 2015 to extend the Lease Term to October 31, 2016 and modify the Base Rent; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Sixth Amendment to the Lease Agreement, reference to which is hereby made for further particulars, extending the Term to January 31, 2017, in accordance with the terms and conditions contained in the Sixth Amendment and Lease; and

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

* * * * *