

**RESOLUTION NO. \_\_\_\_\_**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT  
WITH THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE  
CITY OF SOUTH SAN FRANCISCO OF 6,225 SQUARE FEET OF OFFICE SPACE  
AT 306 SPRUCE AVENUE, SOUTH SAN FRANCISCO, EXTENDING THE TERM TO  
OCTOBER 31, 2013 AND DECREASING THE MONTHLY BASE RENT FROM  
\$8,771.32 TO \$8,370.89.**

---

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

**WHEREAS**, in March 2000, the County of San Mateo and the City of South San Francisco Redevelopment Agency (the "Redevelopment Agency"), as authorized by Resolution No. 63515, entered into a Lease Agreement for the use of 6,225 rentable square feet of building area at 306 Spruce Avenue, South San Francisco, California, for use as a health clinic; and

**WHEREAS**, in September 2011, as authorized by Resolution No. 71468, the County and the City of South San Francisco as Successor Agency to the Redevelopment Agency entered into an amendment which extended the term to September 30, 2012 and increased the monthly Base Rent to \$8,771.32; and

**WHEREAS**, the County and Successor Agency wish to amend the agreement to extend the term, decrease the Base Rent and provide the County with a Termination Option; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to Lease Agreement, reference to which is hereby made for further particulars, extending the Term to October 31, 2013, decreasing the monthly Base Rent from \$8,771.32 to \$8,370.89, and providing the County the option to terminate the Lease on six months written notice, in accordance with the terms and conditions contained in the Second 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

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

\* \* \* \* \*