

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A GROUND LEASE WITH STEVE AND JUDY WILSON FOR A COMMUNICATIONS SITE IN UNINCORPORATED LA HONDA, FOR THE INITIAL TERM OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2017, WITH 4 OPTIONS TO EXTEND FOR AN ADDITIONAL 5 YEARS EACH, AT AN INITIAL MONTHLY BASE RENT OF \$1,400, WHICH INCREASES ANNUALLY BY 3%

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

WHEREAS, since 2002, the County Information Services Department (ISD) has operated a public safety communications site located on La Honda Road in unincorporated La Honda; and

WHEREAS, ISD has identified a previously unavailable site in La Honda which provides superior coverage to the current site, and desires to enter into a new ground lease at 415 Sears Ranch Road in La Honda, which is owned by Steve and Judy Wilson ("Wilson"), for the construction and operation of a new communications site; and

WHEREAS, the County and Wilson desire to enter into a new ground lease, whereby the County may construct and operate a public safety communications site at 415 Sears Ranch Road in La Honda; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Ground Lease, reference to which is hereby made for

further particulars, whereby the County shall lease from Wilson approximately 1,400 square feet of property at 415 Sears Ranch Road in La Honda, for the construction and operation of a public safety communications site, for a term of five years commencing January 1, 2013 and expiring December 31, 2017, with four options to extend the Term for an additional five years each, at an initial monthly base rent of \$1,400, which is subject to 3% annual increases, in accordance with the terms and conditions contained in the Lease; and

WHEREAS, this Board has been presented with the Ground Lease 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 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 Lease including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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