

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT
WITH THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE
CITY OF SOUTH SAN FRANCISCO FOR OFFICE SPACE AT 306 SPRUCE
AVENUE, SOUTH SAN FRANCISCO, CALIFORNIA, EXTENDING THE TERM
THROUGH OCTOBER 31, 2014**

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; and

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

WHEREAS, in October 2012, as authorized by Resolution No. 71468, the County and City entered into a second amendment which extended the term to October 31, 2013, decreased the monthly base rent and gave the County an option to terminate the lease on six-month's notice.

WHEREAS, In March of 2013 City conveyed the property to a Successor Agency; and

WHEREAS, the County and Successor Agency wish to further amend the agreement to extend the term for an additional year; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Third Amendment to Lease Agreement, reference to which is hereby made for further particulars, extending the Term to October 31, 2014, in accordance with the terms and conditions contained in the Third Amendment and Lease; and

WHEREAS, this Board has been presented with the Third 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 the Board of Supervisors be, and is hereby, authorized and directed to execute said Third 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 Third Amendment and Lease including, but not limited to, extension or termination of the Lease under the terms set forth therein and to execute amendments to the Lease as Amended under similar terms and conditions for up to an additional two years.

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