

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING A SUBLEASE AGREEMENT WITH SAFEWAY, INC.,
FOR A PORTION OF THE FAIR OAKS HEALTH CENTER, LOCATED AT 2710
MIDDLEFIELD ROAD IN UNINCORPORATED REDWOOD CITY
(NO. 5363)**

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

WHEREAS, since 1989, the County has leased improvements at 2710 Middlefield Road in Unincorporated Redwood City for use as the Fair Oaks Clinic; and

WHEREAS, in 2011, the County entered into a lease agreement with 2700 Middlefield LLC (the “Landlord”), whereby Landlord would construct a 36,000 square foot medical clinic building for the County to serve the citizens of the South County area (the “Fair Oaks Health Center”), which building is currently under construction and is expected to open before the end of 2013; and

WHEREAS, on June 18, 2013 the County entered into a service contract with Safeway, Inc. (“Safeway”) for the provision of pharmacy services to the County’s patients including an onsite pharmacy at the Fair Oaks Health Center; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Sublease Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall sublease to Safeway for

the operation of an onsite pharmacy, approximately 619 square feet of space within the Fair Oaks Health Center, for an initial term commencing upon the completion of Safeway's improvements and expiring on June 30, 2016, with two options to extend for an additional three years each, at an initial rent of \$1,614.59 per month ; and

WHEREAS, this Board has been presented with the Sublease Agreement and has examined and approved same as to both form and content and desires to enter into same; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be, and is hereby, authorized and directed to execute said Sublease 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 Sublease including, but not limited to, extension or termination of the Sublease under the terms set forth therein.

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