

## RESOLUTION NO. \_

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

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**RESOLUTION AUTHORIZING A THIRD AMENDMENT TO LEASE AGREEMENT  
WITH VISTA MARTIN LLC FOR USE OF 2,150 SQUARE FEET OF OFFICE SPACE  
LOCATED AT 900 VETERANS BOULEVARD, REDWOOD CITY, THROUGH APRIL  
15, 2015, AT A MONTHLY BASE RENT OF \$8,600.  
(LEASE NO. 1282)**

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**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 (the “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 Blvd in Redwood City, for the use of the Health System; and

**WHEREAS**, the Lease was amended by Resolution No. 71911 adopted April 24, 2012, to extend the Term, grant a termination right to the County and modify the base rent; and

**WHEREAS**, the Lease Agreement was amended for a second time on May 21, 2013 pursuant to the Second Amendment to Lease Agreement, 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**, 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 April 15, 2015, surrendering a portion of the premises known as Suite 210 and adjusting the monthly base rent to \$8,600, 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, has examined and approved as to both form and content and desires to enter into it.

**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, amendments and documents associated with the Lease including, but not limited to, extension or termination of the agreement under the terms set forth therein.

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