

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO LEASE NO. 1269 WITH THE POLESSELLI FAMILY TRUST, EDWARD A. POLESSELLI AS TRUSTEE, FOR 4,000 SQUARE FEET OF OFFICE AND WAREHOUSE SPACE LOCATED AT 937 BRANSTEN ROAD, SAN CARLOS THAT EXTENDS THE TERM OF THE LEASE TO AUGUST 31, 2015, WITH A 30-DAY TERMINATION OPTION.

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

WHEREAS, pursuant to Resolution No.67158 the County entered into a lease agreement, dated for reference purposes as of February 1, 2005, for approximately 4,000 square feet of warehouse and office area for use by the Sheriff's Office ; and

WHEREAS, the County entered into the First Amendment to the Lease which extended the term to June 30, 2014, modified the base rent, and provided for a one year extension ; and

WHEREAS, it has been presented to this Board of Supervisors for its consideration and acceptance Second Amendment to Lease Agreement, reference to which is hereby made for further particular, extending the Term to August 31, 2015, in accordance with the terms and conditions contained in the Second Amendment and Lease; and

WHEREAS, this Board has examined and approved the Second Amendment and desires to enter into it.

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 this Second Amendment to Lease Agreement No. 1269 for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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 Second Amendment to Lease Agreement No. 1269 including, but not limited to, extension or termination of the agreement under the terms set forth therein.

* * * * *