

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE LEASE
WITH DAN AND LINDA BORTOLOTTI FOR THE SHERIFF'S SUBSTATION AT 500
CALIFORNIA STREET, MOSS BEACH, EXTENDING THE TERM FOR AN
ADDITIONAL FIVE YEARS TO JUNE 30, 2020 AND PROVIDING THE COUNTY AN
OPTION TO EXTEND FOR AN ADDITIONAL THREE YEARS TO JUNE 30, 2023
UNDER THE SAME TERMS AND CONDITIONS**

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

WHEREAS, on June 23, 1998 the County of San Mateo and Dan and Linda Bortolotti, as authorized by Resolution No. 62029, entered into a Lease Agreement for the lease of real property at 500 California Street, Moss Beach, California; and

WHEREAS, on October 23, 2001 the County and the Landlord, as authorized by Resolution No. 64847, entered into a First Amendment To Lease; and

WHEREAS, on May 1, 2004 the County and the Landlord, as authorized by Resolution No. 66790, entered into a Second Amendment To Lease; and

WHEREAS, on May 23, 2006 the County and the Landlord, as authorized by Resolution No. 67988, entered into a Third Amendment To Lease; and

WHEREAS, the parties wish to further amend the Lease to extend the term for five additional years through June 30, 2020, with one option to extend for three-years to June 30, 2023, at an estimated monthly rent of \$7,786.54, which rent will increase

annually on the anniversary date in proportion to any increase in the Consumer Price Index; and

WHEREAS, this Board has been presented with the Fourth Lease Amendment 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 Fourth Lease Amendment 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 designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options, consents, approvals, terminations and documents in connection with the amendment and the lease, except as otherwise provided by applicable law, including the County's Ordinance Code and Charter.

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