

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO LEASE NO. 1272 WITH
PREMIA SOUTH COUNTY, LLC, FOR 4,528 SQUARE FEET OF OFFICE SPACE AT
601 ALLERTON STREET, SUITE 100, REDWOOD CITY**

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

WHEREAS, in 2005, the County and Landlord entered into Lease Agreement No. 1272 for office space at 601 Allerton Street, Suite 100, in Redwood City, for use by the Probation Department Pretrial Services; and

WHEREAS, the Lease expires on November 30, 2015, and the County and Landlord wish to amend the agreement to extend the Term, modify the Base Rent, modify the Base Year for the computation of Operating Costs, and reduce the number of parking spaces; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a First Amendment to Lease Agreement ("First Amendment"), reference to which is hereby made for further particulars, which extends the Term of the Lease for 61 months to December 31, 2020, modifies the base rent, modifies the Base Year for the computation of Operating Costs, and reduces the number of parking spaces, in accordance with the terms and conditions contained in the First Amendment and Lease.

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 First 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 his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, amendments, consents, approvals, terminations, and documents associated with the First Amendment under the terms set forth therein.

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