

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT AND ASSIGNMENT OF LEASE AGREEMENT WITH HMB STONE PINE, LLC AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR OFFICE SPACE AT 80 STONE PINE ROAD IN HALF MOON BAY, THAT EXTENDS THE EXPIRATION DATE TO DECEMBER 31, 2015 AT A MONTHLY BASE RENT OF \$6,606.00 AND ASSIGNS THE LEASE AGREEMENT TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (LEASE NO. 1267)**

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

**WHEREAS**, on June 8, 2004, the County of San Mateo as authorized by Resolution No. 66676, entered into a Lease Agreement with HMB Stone Pine, LLC, for the lease of 2,730 square feet of office space at 80 Stone Pine Road, Half Moon Bay, California to house the University of California Cooperative Extension Agriculture and Resources program; and

**WHEREAS**, on October 30, 2007, the County, as authorized by Resolution No. 69079, entered into a First Amendment To Lease, which extended the term, modified the base rent, changed the early termination date and set forth ADA improvements to be completed by Landlord; and

**WHEREAS**, on July 27, 2010, the County, as authorized by Resolution No. 70940, entered into a Second Amendment To Lease, which extended the term, reduced the base rent, eliminated the early termination right; and

**WHEREAS**, the County, HMB Stone Pine, LLC, and the Regents of the University of California (“University of California”) desire to amend the lease to further extend the term, modify the base rent, and assign the Lease to the Regents of California; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Third Amendment and Assignment of Lease Agreement which extends the term of the Lease to December 31, 2015, increases the base rent to \$6,606.00 per month, assigns the Lease to the Regents of California; and

**WHEREAS**, this Board has examined and approved said Third Amendment and Assignment of Lease Agreement as to both form and content 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 said Third Amendment and Assignment of 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, consents, terminations, and documents associated with the Third Amendment and Assignment of Lease Agreement.

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