

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO LEASE NO. 1284
WITH 1700 INDUSTRIAL, LLC, AND DELUNA INVESTMENTS, LLC, FOR 9,760
SQUARE FEET OF OFFICE AND WAREHOUSE SPACE LOCATED AT 1700
INDUSTRIAL ROAD, SAN CARLOS THAT EXTENDS THE TERM OF THE LEASE
TO DECEMBER 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. 68822 the County entered into a Lease Agreement, dated for reference purposes as of June 26, 2007, for approximately 9,760 square feet of warehouse and office area for use by the Sheriff's Office at 1700 Industrial Road, in San Carlos, California; and

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

WHEREAS, 1700 Industrial, LLC, and Deluna Investments, LLC, collectively as landlord, and the County of San Mateo, as tenant, now wish to further amend the Lease Agreement to extend its term to December 31, 2015; and; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to Lease Agreement No. 1284, reference to which is hereby made for further particulars, extending the lease term to

December 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. 1284 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, and any and all required notices, amendments and documents associated with the Second Amendment to Lease Agreement No. 1284 including, but not limited to, extension or termination of the agreement under the terms set forth therein.

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