

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH SAN BRUNO OFFICE ASSOCIATES, LLC, FOR OFFICE SPACE AT 883 SNEATH LANE, SAN BRUNO TO EXTEND THE LEASE THROUGH MAY 31, 2019 (LEASE NO. 1290); AND B) THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES AND DOCUMENTS ASSOCIATED WITH THE LEASE, AS AMENDED

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

WHEREAS, as authorized by Resolution No. 70051 on April 28, 2009, the County and San Bruno Office Associates entered into a Lease Agreement for the lease of 2522 square feet of space at 883 Sneath Lane in San Bruno, California; and

WHEREAS, as authorized by San Mateo County Resolution No. 70264, a First Amendment corrected a rent calculation error and set \$4,161.00 as the initial monthly rent; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to Lease Agreement, reference to which is hereby made for further particulars, which extends the lease term through May 31, 2019, at an initial monthly base rent of \$5,422 with increases of 3% thereafter and

WHEREAS, this Board has examined and approved such Second Amendment to Lease Agreement 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 Second Amendment to 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 and/or execute on behalf of the County, any and all notices and documents associated with the Second Amendment and Lease including, but not limited to, approvals, extensions or termination of the Lease under the terms set forth therein.

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