

RESOLUTION NO. 071648

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

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RESOLUTION AUTHORIZING THE: 1) PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT WITH THE CITY OF SOUTH SAN FRANCISCO REDEVELOPMENT AGENCY OF 6,225 SQUARE FEET OF OFFICE SPACE AT 306 SPRUCE AVENUE, SOUTH SAN FRANCISCO, EXTENDING THE TERM FOR ONE YEAR TO SEPTEMBER 30, 2012 AT A MONTHLY RENTAL RATE OF \$8,771.32; AND 2) COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT OR EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE FIRST AMENDMENT AND LEASE INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE LEASE UNDER THE TERMS SET FORTH THEREIN. (PERMIT NO. 1233)

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

WHEREAS, in March 2000, the County of San Mateo and the City of South San Francisco Redevelopment Agency (the "Redevelopment Agency"), as authorized by Resolution No. 63515, entered into a Lease Agreement for the use of 6,225 rentable square feet of building area at 306 Spruce Avenue, South San Francisco, California, for use as a health clinic, and

WHEREAS, the current Lease expires on September 30, 2011 and the current Monthly Rental rate is \$8,230.96. The County and Redevelopment Agency wish to amend the agreement to extend the term and increase the Base Permit Fee; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a First Amendment to Lease Agreement, reference to which is hereby made for further particulars, extending the Term by one year to September 30, 2012 and increasing the Monthly Rental rate from \$8,230.96 to \$8,771.32, in accordance with the terms and conditions contained in the First Amendment and Lease, and

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WHEREAS, this Board has been presented with the First Amendment to Lease Agreement and has examined and approved same as to both form and content and

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 First 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 or execute on behalf of the County, any and all notices, options and documents associated with the First Amendment and Lease including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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Regularly passed and adopted this 27th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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