

RESOLUTION NO. 071000

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

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RESOLUTION AUTHORIZING THE: 1) PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO LEASE AGREEMENT WITH ROBERT E. FALASCHI OF 13,899 SQUARE FEET OF OFFICE SPACE AT 1487 HUNTINGTON AVENUE, SOUTH SAN FRANCISCO, CALIFORNIA, WHICH AMENDS AND EXTENDS THE EXPIRATION DATE TO APRIL 30, 2011, REDUCING THE MONTHLY RENT BY \$5,772.11 TO \$20,848.50, AND SETS FORTH ADA IMPROVEMENTS TO BE COMPLETED BY LANDLORD, AND 2) COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE SECOND AMENDMENT AND LEASE INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE LEASE UNDER THE TERMS SET FORTH THEREIN. (LEASE NO. 1154)

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

WHEREAS, on August 17, 1999, the County of San Mateo and Robert E. Falaschi (the "Landlord"), as authorized by Resolution No. 63011, entered into a Lease Agreement for the lease of office space at 1487 Huntington Avenue, South San Francisco, California; and

WHEREAS, on May 22, 2001, the County and Landlord, as authorized by Resolution No. 64454, entered into a First Amendment To Lease, which corrected a typographical error in the section of the Lease that identifies the base year used for annual modification of the operating expenses; and

WHEREAS, the County and Landlord desire to further amend the lease to extend the term, reduce the base rent and require Landlord to make certain improvements to the building and premises; and

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WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to Lease Agreement which extends the term of the Lease to April 30, 2011, reduces the base rent from \$26,620.61 to \$20,848.50 per month, requires Landlord to make certain improvements to the building and premises, and is otherwise under the terms and conditions set forth in the Lease; and

WHEREAS, this Board has been presented with the Second Amendment to Lease Agreement and has examined and approved same 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 or execute on behalf of the County, any and all notices, options and documents associated with the Second 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 24th day of August, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

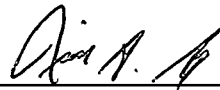
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



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.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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