

**RESOLUTION NO. 070999**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE: 1) PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO LEASE AGREEMENT WITH JOSEPH AND DONNA AWENDER OF 2,489 SQUARE FEET OF OFFICE SPACE AT 2342 EL CAMINO REAL, REDWOOD CITY, CALIFORNIA, WHICH AMENDS AND EXTENDS THE EXPIRATION DATE TO OCTOBER 31, 2012 WITH TWO OPTIONS TO EXTEND FOR AN ADDITIONAL SIX MONTHS EACH AND REDUCES THE MONTHLY RENT BY \$1,163.86 TO \$5,277.00, 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. 1264)**

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

**WHEREAS**, on June 10, 2003, as authorized by Resolution No. 66021, the County and Joseph and Donna Awender (the "Landlord") entered into a lease of a 2,489 square foot portion of the building at 2342 El Camino Real in Redwood City for use by the Women, Infants and Children Supplemental Nutrition Program ("WIC"), providing services to individuals and families in the Redwood City and North Fair Oaks areas; and

**WHEREAS**, on October 30, 2007, as authorized by Resolution No. 69078, County and Landlord entered into a First Amendment to Lease Agreement which extended the term of the lease to October 31, 2010 with three options to renew for one additional year each and modified the base rent; and

**WHEREAS**, the County and Landlord desire to further amend the lease to amend and extend the term and reduce the base rent; 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 amends and extends the term of the Lease to October 31, 2012 with two options to extend for an additional six months each, reduces the base rent from \$6,390.86 per month to \$5,227.00 per month through the expiration of the term including the extension options, 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 24<sup>th</sup> 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:

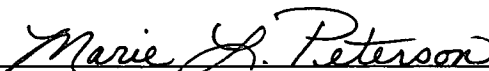
NONE



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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.



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

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