

RESOLUTION NO. 071741

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

* * * * *

RESOLUTION AUTHORIZING THE: 1) PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT WITH 1390 EL CAMINO REAL, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, OF OFFICE SPACE AT 1390 EL CAMINO REAL, SAN CARLOS, CALIFORNIA, EXTENDING THE TERM FOR ONE YEAR TO JANUARY 31, 2013, ELIMINATING COUNTY'S EXTENSION OPTIONS, AUTHORIZING THE COUNTY TO TERMINATE THE LEASE ON 90 DAYS NOTICE AND INCREASING THE BASE RENT FROM \$3,743.17 TO \$4,363.95 PER MONTH; 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. 1288)

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

WHEREAS, in February 2009, the County of San Mateo and 1390 El Camino Real, LLC (the "Landlord"), as authorized by Resolution No. 69915, entered into a Lease Agreement for the use of approximately 1857 square feet of office space at 1390 El Camino Real in San Carlos, for the use of the Sheriff's Jail Planning Unit, and

WHEREAS, the Lease expires on January 31, 2012, and the current Monthly Rental rate is \$3,743.17. The County and Landlord wish to amend the agreement to extend the Term, eliminate County's Extension Options, authorize the County to terminate the Lease on 90 days notice and increase the Base Rent; 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 January 31, 2013 eliminate County's Extension Options, authorize the County to terminate the

071741

Lease effective April 30, 2012 or later on 90 days written notice and increase the Base Rent from \$3,743.17 to \$4,363.95 per month, in accordance with the terms and conditions contained in the First Amendment and Lease, and

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.

* * * * *

Regularly passed and adopted this 13th day of December, 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:

NONE

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*