

RESOLUTION NO. 070502

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

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**RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AMENDMENT NUMBER ONE TO THE SUBLEASE AGREEMENT WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD) OF THE STATE OF CALIFORNIA, FOR A PORTION OF THE LEASED BUILDING AT 550 QUARRY ROAD, SAN CARLOS, EXTENDING THE TERM TO OCTOBER 31, 2010; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH AMENDMENT NUMBER ONE AND THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN.
(LEASE NO. 5293)**

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

WHEREAS, since 1984, the county Human Services Agency has leased office and warehouse space at 550 Quarry Road in San Carlos for use as a "One-Stop Service Center" serving the Mid-Peninsula; and

WHEREAS, on May 14, 2002, the County of San Mateo and the EDD, as authorized by Resolution No. 65247, entered into a Sublease Agreement for a portion of the space at 550 Quarry Road to provide State services in conjunction with the County services offered at the Premises; and

WHEREAS, the Sublease is scheduled to expire on October 31, 2009, and the parties wish to amend the Sublease Agreement to extend the term for one year through October 31, 2010, and otherwise on the same terms and conditions; and

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WHEREAS, this Board has been presented with Amendment Number One to the Sublease 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 such Amendment Number One to the Sublease 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 Amendment Number One and Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

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Regularly passed and adopted this 10th day of November, 2009.


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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