

RESOLUTION NO. 071742

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 FIFTH AMENDMENT TO LEASE AGREEMENT WITH 550 QUARRY ROAD, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, OF OFFICE AND WAREHOUSE SPACE AT 550 QUARRY ROAD, SAN CARLOS, CALIFORNIA, EXTENDING THE TERM FOR ONE YEAR TO OCTOBER 31, 2012, AT THE CURRENT BASE RENT OF \$88,986.11 PER MONTH WHICH INCREASES ANNUALLY BASED UPON CHANGES IN THE CONSUMER PRICE INDEX, AND AUTHORIZING THE COUNTY TO TERMINATE THE LEASE ON 90 DAYS NOTICE; AND 2) COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT OR EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE FIFTH AMENDMENT AND LEASE INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE LEASE UNDER THE TERMS SET FORTH THEREIN.
(LEASE NO. 1146)

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

WHEREAS, since 1998, the County has leased from 550 Quarry Road, LLC (Landlord) office and warehouse space at 550 Quarry Road in San Carlos for the use of various programs of the Human Services Agency, and

WHEREAS, the County desires to relocate all or a portion of the HSA services provided to an alternative location, and the date upon which HSA can relocate is not yet determined. The current Lease expired on October 31, 2011 and County and Landlord wish to amend the agreement to extend the term; and

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WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Fifth Amendment to Lease Agreement, reference to which is hereby made for further particulars, which amends and extends the term of the Lease for one year to October 31, 2012, at the current base rent of \$88,986.11 per month which increases annually based upon changes in the Consumer Price Index, and authorizes the County to terminate the Lease on 90 days notice, in accordance with the terms and conditions contained in the Fifth Amendment and the Lease, and

WHEREAS, this Board has been presented with the Fifth Amendment to Lease 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 Fifth Amendment 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 Fifth 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 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.

Rebecca Romero
Rebecca Romero, Deputy
Clerk of the Board of Supervisors