

**RESOLUTION NO. .**  
**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING A) THE HUMAN SERVICES AGENCY DIRECTOR TO EXECUTE A FOUR (4) MONTH LEASE EXTENSION WITH PENSKE FOR A 2013 COMMERCIAL FREIGHTLINER, TO JULY 31, 2018 OR SIXTY-FOUR (64) MONTHS IN TOTAL; AND B) THE HUMAN SERVICES AGENCY TO PAY UP TO \$15,000 TO COVER OUTSTANDING LEASE AND SERVICE COSTS IN ADDITION TO THE FOUR (4) MONTH LEASE EXTENSION FOR A TOTAL AMOUNT NOT TO EXCEED \$115,000**

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

**WHEREAS**, the Human Services Agency ("HSA") Vocational Rehabilitation Services ("VRS") Workcenter provides shipping and delivery services to local businesses to and from its warehouse located at 550 Quarry Road in Belmont; and

**WHEREAS**, on March 8, 2013 HSA entered into a lease with Penske for a 2013 Freightliner for the term of March 8, 2013 through March 31, 2018 and anticipated that leasing costs would not exceed \$100,000, but due to unanticipated maintenance costs the lease will extend beyond \$100,000; and

**WHEREAS**, in December 2017, HSA obtained three quotes from commercial truck leasing companies to lease a 2019 Freightliner for the term April 1, 2018 through April 31, 2023 for which Penske was selected, and Penske is unable to deliver the 2019 Freightliner until June 2018 at the earliest; and

**WHEREAS**, it is necessary to extend the current lease by four (4) months, to allow VRS to continue to provide delivery and shipping services until a new lease can commence when the 2019 Freightliner is delivered; and

**WHEREAS**, the parties wish extend the lease through July 31, 2018 and is requesting the Board to authorized and additional \$15,000 in expenditures to pay for outstanding lease costs and the four (4) month extension, not to exceed \$115,000 in total for the 64 month lease; and

**WHEREAS**, HSA is in the process of negotiating a lease extension with the same monthly costs and is requesting the Board to authorize the HSA Director to execute the four (4) month lease extension with Penske in order to avoid expiration of the lease on March 31, 2018; and

**WHEREAS**, the Board has been determines it is in the best interest of the County to extend the lease with Penske and desires to enter into same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors hereby authorizes the Human Services Agency Director to execute a four (4) month lease extension with Penske for and on behalf of the County of San Mateo.

**BE IT FURTHER RESOLVED** that HSA is authorized to pay outstanding maintenance and lease costs in addition to costs associated with the four

(4) month lease extension not to exceed \$15,000 for a total of \$115,000 over the 64 month term of the lease.

**BE IT FURTHER RESOLVED** that the HSA Director or designee to is authorized execute lease extensions, and may modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), so long as the modified term or services is/are within the current or revised fiscal provisions.

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