

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING: A) THE EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT WITH THE CITY OF EAST PALO ALTO FOR ITS CONTINUED TENANCY AT THE COUNTY'S COMMUNITY SERVICES BUILDING, LOCATED AT 2415 UNIVERSITY AVENUE, IN THE CITY OF EAST PALO ALTO, FOR AN INITIAL TERM OF FIVE YEARS AND FOR ITS PROPORTIONATE SHARE OF OPERATING EXPENSES AT THE PROPERTY; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT AND EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE LEASE AGREEMENT AS AMENDED**

---

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

**WHEREAS**, the City of East Palo Alto ("City") has occupied space at the County's Community Services Building, located at 2415 University Avenue, in the City of East Palo Alto, since 1985; and

**WHEREAS**, the City's most recent lease expired on June 30, 2012, and it has remained on the property under the holdover provision of the lease agreement; and

**WHEREAS**, the County and City desire to amend the Lease Agreement to extend the term with two options, waive the option to terminate the lease, provide the County with the right to relocate the City under specified scenarios, and give the City the option to terminate the Lease Agreement should the rent be adjusted to an unacceptable amount to account for the proportional cost of any capital improvement project; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the Lease Agreement (“Amendment”), reference to which is hereby made for further particulars, whereby the City of East Palo Alto may extend its Lease Agreement through June 30, 2023 with two options to extend for an additional five years each, in accordance with the terms and conditions contained in said amendment to the Lease Agreement; and

**WHEREAS**, this Board has been presented with the Amendment 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 the Board of Supervisors be, and is hereby, authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President’s signature thereto.

**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 amendments, options, notices, consents, approvals, terminations, and documents in connection with the Amendment.

\* \* \* \* \*