

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH AIGEAN PROPERTIES FOR OFFICE SPACE LOCATED AT 785 MAIN STREET, HALF MOON BAY, THROUGH DECEMBER 1, 2019, AT A MONTHLY BASE RENT OF \$3,688.75; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY OF SAN MATEO ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE LEASE AGREEMENT

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

WHEREAS, on April 19, 1994, the County of San Mateo and Aigean Properties' predecessor in interest (along with Aigean Properties, the "Landlord") entered into a Lease Agreement for the use of 325 square feet of office space at 785 Main Street (together with all amendments, the "Lease Agreement"), in Half Moon Bay for use by the Department of Agriculture/Weights and Measures; and

WHEREAS, over the years, the County and Landlord have executed a number of amendments to the Lease Agreement extending the term and expanding the premises; and

WHEREAS, the County and Landlord desire to extend the Lease Agreement for approximately an additional year, expand the premises, and modify the base rent; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an amendment to the Lease Agreement that extends the

Lease Agreement through December 1, 2019, expands the premises to 1,135 rentable square feet of office space, and increases the base rent from \$2,629.06 per month to \$3,688.75 per month.

WHEREAS, this Board has examined said amendment to the Lease Agreement and approved it as to both form and content and desires to enter into it.

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 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, consents, approvals, terminations, and documents in connection with the amendment including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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