

## **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 HARBOR BELMONT ASSOCIATES FOR THE CONTINUED USE OF 11,674 SQUARE FEET OF WAREHOUSE SPACE LOCATED AT 330 HARBOR BOULEVARD, IN UNINCORPORATED BELMONT, BY AGING & ADULT SERVICES THROUGH FEBRUARY 28, 2022 AT AN INITIAL BASE RENT OF \$12,257.70 PER MONTH; 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**

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

**WHEREAS**, on March 29, 2012, the County of San Mateo, as authorized by Resolution No. 71872, entered into a Lease Agreement with Harbor Belmont Associates (the "Landlord") for the use of approximately 11,674 square feet of warehouse space at 330 Harbor Boulevard, in unincorporated Belmont; and

**WHEREAS**, the County and Landlord desire to extend the Term of the lease, which would otherwise terminate on February 28, 2019, for three additional years to February 28, 2022, with an option for the County to terminate the lease and revise the lease rate in accordance with the terms of the First Amendment; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, a three year lease extension, that increases the base rent from \$9,477.00 per month to \$12,257.70 per month with 3% annual increases.

**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 First 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 First Amendment including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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