

## **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 A LEASE AGREEMENT WITH THE SAN MATEO COUNTY TRANSIT DISTRICT, 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 OTHER 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**, scheduled capital projects at County Center, in Redwood City, including the construction of County Office Building 3 and Parking Structure 2, will result in the temporary displacement of employee parking spaces from the existing parking garage pending the completion of Parking Structure 2; and

**WHEREAS**, San Mateo County Transit District ("District") owns a 300-space underground parking lot ("Underground Lot") located beneath the Sequoia Station Shopping Center at 1001-1111 El Camino Real, in Redwood City; and

**WHEREAS**, the County desires to lease parking spaces in the Underground Lot, to the extent there is sufficient capacity, to supply temporary employee parking until the completion and occupancy of Parking Structure 2; and

**WHEREAS**, the District has conducted parking studies and determined that the demand for parking from the District's clients can be met with adjacent lots and 100 of the spaces in the Underground Lot and that the District is therefore willing to lease up to

200 parking spaces in the Underground Lot to the County for use as employee parking;  
and

**WHEREAS**, there has been presented to this Board for its consideration a Lease Agreement pursuant to which the County will be allowed to use of up to 200 parking spaces in the Underground Lot for the period of March 1, 2019 through December 31, 2020 for a total amount of \$429,100;

**WHEREAS**, this Board has considered the form and substance of the Lease Agreement 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 Lease Agreement 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, consents, approvals, terminations, and other documents in connection with the Lease Agreement.

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