

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 THE SAN MATEO COUNTY TRANSIT DISTRICT FOR PARKING AT THE REDWOOD CITY SEQUOIA CALTRAIN PARKING LOT, AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT OR EXECUTE, ON BEHALF OF THE COUNTY OF SAN MATEO, CERTAIN NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND OTHER 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 February 26 ,2019, pursuant to Resolution No. 076443, the Board approved a lease agreement (“Lease Agreement”) with the San Mateo County Transit District (“District”) for use by the County of the underground parking lot known as the Sequoia Caltrain Parking Lot located at 1001-1111 El Camino Real, in Redwood City (“Underground Lot”); and

WHEREAS, the Lease Agreement permits the County to use the Underground Lot for temporary employee parking during the construction of Parking Garage No. 2 at County Center in two phases: Phase 1, during which the County may use 75 designated spaces at a rate of \$7,500 per month, and Phase 2, during which the County may use 200 designated spaces at a rate of \$21,400 per month; and

WHEREAS, there has been presented to this Board for its consideration a First Amendment to the Lease Agreement (“First Amendment”) that advances the starting date of Phase 2 from June 1, 2019 to May 1, 2019 (and commensurately increases the

total rent amount by \$13,900), permits juror parking in addition to employee parking at the Underground Lot, and clarifies that the County's exclusive use of the Underground Lot is limited to weekdays;

WHEREAS, this Board has considered the First Amendment 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 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, to accept or execute, on behalf of the County of San Mateo, any and all notices, consents, approvals, terminations, and other documents in connection with the Lease Agreement so long as such documents do not revise the total amount of the Lease Agreement by more than \$25,000.

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