

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 A LEASE AGREEMENT WITH SAN BRUNO OFFICE ASSOCIATES, LLC, A COLORADO LIMITED LIABILITY COMPANY, FOR 2,522 SQUARE FEET OF OFFICE SPACE AT 881-883 SNEATH LANE IN SAN BRUNO, EXTENDING THE TERM FOR FIVE YEARS THROUGH MAY 31, 2024, WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL FIVE-YEAR PERIOD, AND INCREASING THE RENTAL RATE FROM \$6,103 PER MONTH TO \$7,188 PER MONTH, WITH ANNUAL INCREASES OF THREE PERCENT THEREAFTER; AND (B) THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY AND ALL NOTICES, OPTIONS, EXTENSIONS, TERMINATION, AND DOCUMENTS IN CONNECTION WITH THE LEASE AGREEMENT AND AMENDMENTS (LEASE NO. 1290)

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

WHEREAS, per Resolution No. 70051, on April 28, 2009, the County and San Bruno Office Associates entered into a Lease Agreement for 2522 square feet of office space at 883 Sneath Lane in San Bruno, California for use by the Department of Agriculture/Weights & Measures; and

WHEREAS, per Resolution No. 70264, a First Amendment to the Lease corrected a rent calculation error and set \$4,161.00 as the initial monthly rent and per Resolution No. 73103, a Second Amendment to the Lease extended the term for an additional five years and increasing the rent to reflect market rates; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to Lease Agreement, reference to which is hereby made for further particulars, extending the term for five years through May 31, 2024, with one option to extend for an additional five-year term, and increasing the rental rate from \$6,103.00 per month to \$7,188 per month with annual increases of three percent thereafter; and

WHEREAS, this Board has examined and approved such amendment to Lease Agreement 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 the amendment to Lease Agreement with San Bruno Office Associates, LLC, A Colorado Limited Liability Company, 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, execute any and all notices, options, extensions, termination and documents in connection with the Lease Agreement and all amendments thereto (Lease No. 1290).

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