

## 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 FIRST AMENDMENT TO LICENSE AGREEMENT WITH ARCH LIGHT LLC AT 1320 MARSHALL STREET IN REDWOOD CITY FOR USE OF 10,000 SQUARE FEET OF WAREHOUSE, DATA CENTER, AND OFFICE SPACE BY THE COUNTY OF SAN MATEO'S INFORMATION SERVICES DEPARTMENT THROUGH FEBRUARY 28, 2021, AT A MONTHLY BASE RENT OF \$66,244.65 PER MONTH PLUS OPERATING EXPENSES; 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 LICENSE AGREEMENT**

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

**WHEREAS**, since 2014, the County of San Mateo has licensed 10,000 square feet of warehouse, data center, and office space at 1320 Marshall Street in Redwood City to house the data center, pending completion of the Regional Operations Center and the Radio Shop pending completion of new space at the County's Grant Yard facility. The current License term expires on December 1, 2019; and

**WHEREAS**, the parties wish to amend the License for the purpose of extending the term through February 28, 2021 and to provide for the relinquishment of a portion of the data center space; and

**WHEREAS**, it is anticipated that the Data Center will finalize their relocation and decommission 1200 square feet of their presence at 1325 Marshall Street by the end of February 2020 and the Radio Shop will finalize their relocation into new facilities by February of 2021; and

**WHEREAS**, the County, at its sole discretion, shall have the right to relinquish 1200 square feet of the data center space beginning February 28, 2020 by providing Licensors not less than two-months' notice in writing and the total rent then due for the data center and radio shop space will be reduced to \$50,000 per month plus operating expenses which will also be reduced; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a First Amendment to License Agreement, reference to which is hereby made for further particulars, which extends the term of the License from December 1, 2019 through February 28, 2021, and continues thereafter on a month to month bases; and

**WHEREAS**, this Board has examined and approved such First Amendment to License Agreement as to both form and content and desires to enter it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

1. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said First Amendment to License Agreement with Arch Light LLC for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and
2. The County Manager, or his designee, is authorized 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 License Agreement.

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