RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH EAST BAYSHORE INVESTMENT GROUP ET AL., FOR 1,256 SQUARE FEET OF WAREHOUSE AND OFFICE SPACE, LOCATED AT 1757 E. BAYSHORE ROAD, REDWOOD CITY, CALIFORNIA, FOR AN INITIAL TERM OF THREE YEARS, WITH TWO OPTIONS TO EXTEND FOR TWO YEARS EACH, AT AN INITIAL MONTHLY BASE RENT OF $2,072.00 PLUS COMMON AREA OPERATING EXPENSES; AND B) THE COUNTY MANAGER OR THE COUNTY MANAGER'S DESIGNEE, TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY, ANY AND ALL NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE LEASE INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE LEASE UNDER THE TERMS SET FORTH THEREIN.
(LEASE NO. 1333)
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     RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

     WHEREAS, the County, as authorized by Resolution No. 67714, has leased 5,080 square feet of warehouse space at 961 Bing Street, in San Carlos since December 2005; and

     WHEREAS, there has been presented to this Board for its consideration and acceptance of a Lease Agreement located at 1757 E. Bayshore Road, Redwood City, for a term of three years with two options to extend the term for two-years each, starting at a monthly base rent of $2,072.00, charged at $1.65 per square foot per month, with annual 3% increases plus common space operating expenses.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board be, and is hereby, authorized and directed to execute said Lease Agreement for and on behalf of the County, 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 County Manager's designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options and documents associated with the Lease including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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