

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING: A) AN AMENDMENT TO LEASE AGREEMENT WITH HARBOR BELMONT ASSOCIATES, A CALIFORNIA GENERAL PARTNERSHIP, FOR CONTINUED USE OF 4,362 SQUARE FEET OF OFFICE SPACE, LOCATED AT 262 HARBOR BLVD., IN THE UNINCORPORATED AREA OF BELMONT, CALIFORNIA, FOR AN INITIAL TERM OF TWO (2) YEARS, WITH ONE (1) OPTION TO EXTEND FOR ONE (1) YEAR EACH, AT AN INITIAL MONTHLY BASE RENT OF \$12,344.46, FULL-SERVICE GROSS; AND B) THE COUNTY MANAGER, OR DESIGNEE, TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE LEASE AGREEMENT

WHEREAS, as authorized by the County of San Mateo Resolution No. 073668 Harbor Belmont Associates, a California General Partnership (“Landlord”), and County entered into a Lease Agreement dated for reference purposes only as of January 21, 2015, for approximately 4,362 square feet of rentable space (the “Premises”) in the building known as 262 Harbor Boulevard, in Belmont, California (Lease No. 1310, hereinafter “Lease”) to be used for general office purposes; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a First Amendment to Lease Agreement (“First Amendment”), whereby the County of San Mateo wishes to extend the term of the Lease for two (2) years, through February 28, 2022, at a monthly base rent of \$12,344.46, full service gross, with 3% annual rent increases, in accordance with the terms and conditions contained in said First Amendment.

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 to 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 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.

* * * * *