

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 SECOND AMENDMENT TO THE LICENSE AGREEMENT WITH ARCH LIGHT LLC AT 1320 MARSHALL STREET IN REDWOOD CITY FOR THE COUNTY OF SAN MATEO'S INFORMATION SERVICES DEPARTMENT FOR USE BY THE RADIO SHOP BY EXTENDING THE TERM FROM FEBRUARY 28, 2021 THROUGH JUNE 30, 2021
(LICENSE NO. 1308)**

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, (less the 1200 square feet relinquished when the data center moved to the Regional Operations Center) and the Radio Shop pending completion of new space at the County's Grant Yard facility; and

WHEREAS, the First Amendment, approved by this Board on November 12, 2019 by Resolution 077039 extended the term of the lease from December 1, 2019 through February 28, 2021; and

WHEREAS, the parties wish to further amend the License for the purpose of extending the term from February 28, 2021 through June 30, 2021; and

WHEREAS, it is anticipated that the Radio Shop will need to continue to lease the 1320 Marshall Street space for an additional four-month period due to delays caused by

WHEREAS, the current rent of Fifty-Thousand Dollars (\$50,000.00) per month plus operating expenses and rent escalations will continue; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to License Agreement, reference to which is hereby made for further particulars, which extends the term of the License from February 28, 2021 through June 30, 2021, and continues thereafter on a month to month basis; and

WHEREAS, this Board has examined and approved such Second Amendment to License Agreement as to both form and content and desires to enter 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 Second Amendment to License Agreement with Arch Light LLC at 1320 Marshall Street in Redwood City for the County of San Mateo's Information Services Department for use by the Radio Shop by extending the term from February 28, 2021 through June 30, 2021, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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