

## **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 THE SECOND AMENDMENT TO LEASE AGREEMENT WITH ANTHONETTE OYSTER, TRUSTEE, FOR THE COUNTY'S LEASING OF THE 11,908 SQUARE FOOT BUILDING COMMONLY KNOWN AS 802 BREWSTER AVENUE, REDWOOD CITY, ALSO KNOWN AS ASSESSOR PARCEL NUMBER 052-275-160, FOR THE CONTINUED TERM THROUGH MARCH 31, 2026, AT AN INITIAL MONTHLY BASE RENT OF \$64,428.71, WITH ANNUAL 3% INCREASES; AND B) THE COUNTY MANAGER, OR THEIR DESIGNEE, TO ACCEPT OR EXECUTE NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE LEASE AGREEMENT**

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

**WHEREAS**, in April 2006, as authorized by Resolution No. 67922, the County and Mahleon Robert Oyster and Anthonette Oyster, Trustees, ("Landlord") entered into a Lease Agreement for 11,908 square feet of office and clinic space at 802 Brewster, in Redwood City; and

**WHEREAS**, in March 2016, as authorized by Resolution No. 74408, the County and Landlord entered into a First Amendment to Lease Agreement to extend the term to March 31, 2021; and

**WHEREAS**, the County and Landlord desire to extend the lease for an additional five years, modify the base rent, include annual 3% increases, and complete certain leasehold improvements; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, a Second Amendment to Lease Agreement that includes

a five-year lease extension through March 31, 2026, with one option to extend for an additional five years, increases the base rent from \$62,552.15 per month to \$64,428.71 per month, and provides for certain leasehold improvements to be completed by the landlord at no cost to County.

**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 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, consents, approvals, terminations, and documents in connection with the Second Amendment including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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