

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 FIRST AMENDMENT TO OFFICE LEASE WITH HEALTH PLAN OF SAN MATEO FOR THE COUNTY’S LEASING OF THE 29,333 SQUARE FEET OF OFFICE SPACE ON THE SECOND FLOOR IN THE BUILDING COMMONLY KNOWN AS 801 GATEWAY BOULEVARD, SOUTH SAN FRANCISCO, ALSO KNOWN AS ASSESSORS PARCEL NUMBERS 015-024-450 AND 015-024-460, FOR THE CONTINUED TERM THROUGH MARCH 31, 2026, AT AN INITIAL MONTHLY BASE RENT OF \$98,559.00, WITH ANNUAL 3% INCREASES; AND B) THE COUNTY MANAGER, OR DESIGNEE, TO ACCEPT OR EXECUTE NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE LEASE

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

WHEREAS, in 2016, as authorized by Resolution No. 074409, the County and Health Plan of San Mateo (“Landlord”) entered into an Office Lease for 29,333 square feet of office space at 801 Gateway, in South San Francisco; and

WHEREAS, the initial term is expiring and County and Landlord desire to extend the lease for an additional five years, and adjust the base rent, subject to annual 3% increases; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, a First Amendment to Office Lease that includes a five-year lease extension through March 31, 2026, and increases the base rent from \$95,742.19 to \$98,559.00 per month.

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 Office Lease 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 First Amendment including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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