

**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 THIRD 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 RADIO SHOP BY EXTENDING THE TERM FROM JUNE 30, 2021 THROUGH FEBRUARY 28, 2022 AT THE MONTHLY RENT OF \$58,520, WITH ANNUAL 2% INCREASES; AND B) THE COUNTY MANAGER, OR THEIR DESIGNEE, TO ACCEPT OR EXECUTE NOTICES, OPTIONS, AND DOCUMENTS ASSOCIATED WITH THE LICENSE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN.**

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

**WHEREAS**, on August 5, 2014, pursuant to Resolution No. 073302, the County of San Mateo licensed 10,000 square feet of warehouse, data center, and office space at 1320 Marshall Street in Redwood City, to be used by the County's Information Services Department for a Data Center and Radio Shop; and

**WHEREAS**, on November 12, 2019, pursuant to Resolution No. 077039, the County and Arch Light LLC executed the First Amendment to extend the Term of the license from December 1, 2019 through February 28, 2021 and reduced the licensed space to 8,800 square feet on December 19, 2019; and

**WHEREAS**, pursuant to Resolution No. 077611, the County and Arch Light LLC executed the Second Amendment to extend the Term of the license from February 28, 2021 through June 30, 2021; and

**WHEREAS**, the parties wish to further amend the License for the purpose of extending the Term from June 30, 2021 through February 28, 2022; and

**WHEREAS**, the current rent of Fifty-one Thousand and Twenty Dollars (\$51,020.00) with Seven Thousand Five Hundred Dollars (\$7,500.00) of operating expenses will continue; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, a Third Amendment to License Agreement, reference to which is hereby made for further particulars, extending the Term of the License from June 30, 2021 through February 28, 2022, and continues thereafter on a month-to-month basis; and

**WHEREAS**, this Board has examined and approved such Third 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 Third 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 June 30, 2021 through February 28, 2022, 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 his 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 Third Amendment to License Agreement including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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