

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE A THIRD AMENDMENT TO THE LEASE AGREEMENT WITH ALAMEDA FIELDS-1, LLC, TO AMEND THE LEASE TO ADD 224 SQUARE FEET OF STORAGE SPACE, KNOWN AS STORAGE 100A OF 2000 ALAMEDA DE LAS PULGAS, AT AN INITIAL MONTHLY BASE RENT OF \$477.12, WITH ANNUAL 3% INCREASES; AND B) THE COUNTY MANAGER OR THEIR DESIGNEE TO ACCEPT OR EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN (LEASE NO. 1283)

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

WHEREAS, The County entered into that certain 1900/2000 Alameda de las Pulgas Lease dated as of May 15, 2007 with Hines REIT 1900/2000 Alameda de las Pulgas LLC (“Lease”) for the County’s leasing of 81,223 square feet of office space, in a portion of the office project at 2000 Alameda de las Pulgas, San Mateo; and

WHEREAS, As authorized by San Mateo County Resolution No. 074188 County entered into the First Amendment to extend the term through September 30, 2027; and

WHEREAS, As authorized by Resolution No. 074963 County entered into the Second Amendment to add 5,163 square feet of office space to the Premises, known as Suite 280; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance of a Third Amendment to Lease (“Third Amendment”) to

allow County occupancy of the 244 square foot storage space, known as Storage 100A for the continued term through September 30, 2027, starting at a monthly base rent of \$477.12, with annual 3% increases.

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 for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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 and documents associated with the original Lease Agreement including, but not limited to, extension or termination of the Lease under the terms set forth therein.

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