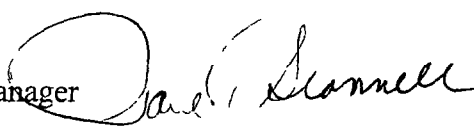


COUNTY OF SAN MATEO
County Manager's Office

DATE: May 14, 2001
Agenda Date: May 22, 2001

TO: Honorable Board of Supervisors

FROM: Paul T Scannell, Assistant County Manager 

SUBJECT: First Amendment of Lease Agreement with Robert E. Falaschi for H.S.A Office Space at 1487 Huntington Avenue. South San Francisco (Lease No 1154)

Recommendation

Adopt a Resolution which would authorize the President of the Board of Supervisors to execute a First Amendment of Lease Agreement with Robert E Falaschi for office space at 1487 Huntington Avenue, South San Francisco

Background and Discussion

Since 1987, the North County Income Maintenance Division of the Human Services Agency has occupied approximately 13,900 square feet in a building at 1487 Huntington Avenue in South San Francisco

In 1999 a new lease was executed between Robert E. Falaschi and the County The First Amendment of Lease Agreement presented for your consideration provides for correction of a typographical error in the section of the lease which identifies the base year used for annual modification of the operating expenses

County Counsel has reviewed and approved the First Amendment of Lease Agreement. The Director of the Human Services Agency concurs in our recommendation

Fiscal Impact

There is no fiscal impact associated with this First Amendment

- cc/enc: D Penny Bennett, Deputy County Counsel
- cc Maureen Borland, Director, Human Services Agency
- Phillip Naylor, Personnel Coordinator, Human Services Agency
- Steve Alms, Manager, Real Property Services
- Carolyn Hamilton, Real Property Agent, Real Property Services

RESOLUTION NO _____

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

* * * * *

RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT OF LEASE
BETWEEN THE COUNTY OF SAN MATEO AND ROBERT E. FALASCHI
FOR LEASE OF OFFICE SPACE AT
1487 HUNTINGTON AVENUE, SOUTH SAN FRANCISCO, CALIFORNIA
(LEASE NO. 1154)

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration
and acceptance a First Amendment of Lease, reference to which is hereby made for further
particulars, whereby the County of San Mateo and Robert E. Falaschi agree to modify the lease
agreement for the office space at 1487 Huntington Avenue, South San Francisco, California, in
accordance with the terms and conditions contained in said First Amendment of Lease; and

WHEREAS, this Board has been presented with a form of such agreement and said Board
has examined and approved same as to both form and content and desires to enter into same:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. That the President of this Board of Supervisors be, and is hereby, authorized and
directed to execute said First Amendment of Lease for and on behalf of the County of San
Mateo, and the Clerk of this Board shall attest to the signature thereto.

2. That the Assistant County Manager is hereby authorized to accept or execute on behalf
of the County, any and all notices and documents in connection with this First Amendment.

* * * * *

FIRST AMENDMENT OF LEASE AGREEMENT

LEASE AGREEMENT NO. 1154

This First Amendment of Lease Agreement dated, for reference purposes only, this _____ day of _____, 2001, between ROBERT E. FALASCHI, ("Landlord"), and the COUNTY OF SAN MATEO ("Tenant"), a political subdivision of the State of California who mutually agree as follows:

WHEREAS, on AUGUST 17, 1999 this Board of Supervisors adopted Resolution No. 63011, authorizing the execution of an agreement whereby Landlord leased to Tenant certain premises located at 1487 Huntington Avenue, South San Francisco, California, consisting of approximately 13,899 square feet, and

WHEREAS, the parties have agreed that the base year would be 1999, but the original lease inadvertently indicated that the base year was 1988, it is now the mutual desire of the parties to amend that agreement,

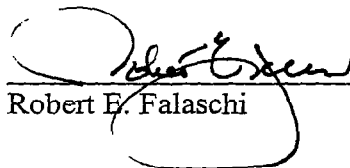
NOW THEREFORE THE PARTIES AGREE THAT LEASE NO. 1154, DATED AUGUST 17, 1999 IS AMENDED AS FOLLOWS:

- 1. In consideration of the parties ongoing relationship and their mutual intention to clarify a clerical error in the original agreement Section 10 (b) OPERATING EXPENSE ADJUSTMENTS is hereby amended to read as follows: Base Year shall be January 1, 1999 - December 31, 1999.

Except as set forth in this First Amendment, all other provisions of the Agreement shall remain unchanged and in full force and effect.

"LANDLORD"

Dated: April 27, 2001


Robert E. Falaschi

"TENANT"

COUNTY OF SAN MATEO

Dated: _____

By _____
President, Board of Supervisors

ATTEST

Clerk of the Board of Supervisors

RESOLUTION NO. _____