

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO
LEASE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND
PROFESSIONAL PENINSULA PROPERTIES
FOR THE LEASE OF OFFICE SPACE AT
625 MIRAMONTES AVENUE, HALF MOON BAY CALIFORNIA
(LEASE NO. 1012)**

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

WHEREAS, on December 14, 1993 the County of San Mateo and Professional Peninsula Properties entered into a Lease Agreement, which was amended on December 15, 1998 by Resolution No. 62467, for the property located at 625 Miramontes Avenue, Half Moon Bay, California; and

WHEREAS, the parties now wish to further amend that agreement; and

WHEREAS, this Board has been presented with a form of such Second Amendment to the Agreement and said Board having examined and approved the Second Amendment as to both form and content, desire to enter into the Second Amendment.

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 the Fourth Amendment for and on behalf of the County of San Mateo, and the Clerk of

this Board shall attest the President's 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 Second Amendment to Lease.

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