

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE BETWEEN THE
COUNTY OF SAN MATEO AND THE STATE OF CALIFORNIA FOR A PORTION OF
THE BUILDING AT 550 QUARRY ROAD, SAN CARLOS
(LEASE NO. 5293)**

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 Sublease Agreement, reference to which is hereby made for further particulars,
whereby the County of San Mateo shall sublease to the State of California, a portion of that
certain building at 550 Quarry Road, San Carlos, in accordance with the terms and conditions
contained in said agreement, and;

WHEREAS, this Board has been presented with a Sublease 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 the Sublease Agreement 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, in a form approved by County Counsel, any and all amendments, options, notices, consents, approvals and documents in connection with the Sublease Agreement, except as otherwise provided by applicable law, including the County's Ordinance Code and Charter.