

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE
COUNTY OF SAN MATEO AND THREE SISTERS RANCH, LLC FOR THE GROUND
FLOOR OF THE BUILDING AT 1390 EL CAMINO REAL, SAN CARLOS
(LEASE NO. 1258)**

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 Lease of real property, reference to which is hereby made for further
particulars, whereby the County of San Mateo shall lease from Three Sisters Ranch, LLC the
first floor of that certain building at 1390 El Camino Real, San Carlos in accordance with the
terms and conditions contained in said agreement, and

WHEREAS, this Board has been presented with a Lease 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 that the
President of this Board of Supervisors be, and is hereby, authorized and directed to execute said
Lease 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 Assistant County Manager is hereby authorized to accept or execute on behalf of the County, any and all written notices and documents in connection with the Lease.

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