

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS/HER DESIGNEE TO EXECUTE CERTAIN REAL PROPERTY AGREEMENTS ON BEHALF OF THE COUNTY OF SAN MATEO

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

WHEREAS, the County in conducting its business is frequently required to either issue or obtain leases, licenses, permits, temporary construction easements, use agreements, rights of entry, and similar agreements, to renew, extend or terminate such agreements, and to exercise options to renew or terminate contained therein; and

WHEREAS, this Board has previously delegated to the County Manager the authority to execute certain permits, licenses and construction easements on behalf of the county, and

WHEREAS, this Board wishes to expand the scope of authority delegated to the County Manager, consistent with applicable state law, and

WHEREAS, in connection with the county's authority to lease property, California Government Code §25350.51 provides that the board may delegate to the purchasing agent or other appropriate county official, subject to any rules and regulations, the authority to lease real property for use by the county for a term not to exceed three years and for a rental not to exceed seven thousand five hundred dollars (\$7,500) per month, and to amend real property leases for improvements or alterations, or both, with a total cost not to exceed seven thousand five hundred dollars (\$7,500), provided that the amendment does not extend the term of the lease and that no

more than two amendments, not to exceed seven thousand five hundred dollars (\$7,500) each, are made within a 12-month period.

WHEREAS, consistent with the applicable Government Code requirements, the Board of Supervisors desires to authorize the County Manager or his/her designee, under certain circumstances, to execute such agreements on behalf of the County;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager or his/her designee be, and is hereby, authorized and directed to execute, at his/her discretion, on behalf of the County:

1. Leases of real property for use by the county for a term not to exceed three years and for rental not to exceed seven thousand five hundred dollars (\$7,500) per month, and to amend said real property leases for improvements or alterations, or both, with a total cost not to exceed seven thousand five hundred dollars (\$7,500), provided that the amendment does not extend the term of the lease and that no more than two amendments, not to exceed seven thousand five hundred dollars (\$7,500) each, are made within a 12-month period, and

2. Licenses, permits, temporary constructions easements, use agreements, rights of entry, and similar agreements, the renewal, extension or termination of such agreements, and options to renew or terminate contained therein that involve an expenditure on the County's behalf, or generate income to the County, of not more than \$50,000 per agreement per year nor more than \$100,000 for the full term of the agreement, including any extension thereof.

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