

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF A SECOND LEASE AMENDMENT
BETWEEN THE COUNTY OF SAN MATEO AND HARBOR BELMONT ASSOCIATES
FOR THE LEASE OF OFFICE SPACE AT
264 HARBOR BOULEVARD, BELMONT, CALIFORNIA
(LEASE NO. 1185)**

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

WHEREAS, on December 8, 1992 the County of San Mateo and Harbor Belmont Associates entered into a Lease Agreement for the property located at 264 Harbor Boulevard, Belmont, California as authorized by Resolution No. 56751; and

WHEREAS, on April 16, 2002 the County of San Mateo and Harbor Belmont Associates, entered into a First Lease Amendment for the property located at 264 Harbor Boulevard, Belmont, California as authorized by Resolution No. 65195; and

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

WHEREAS, this Board has been presented with a form of such Second Lease Amendment and said Board having examined and approved the Second Lease Amendment as to both form and content, desire to enter into the Second Lease 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 Second Lease 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, consents, approvals and documents in connection with the Second Lease Amendment and the Lease, except as otherwise provided by applicable law, including the County's Ordinance Code and Charter.

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