

**FIRST AMENDMENT TO LEASE AGREEMENT
2415 UNIVERSITY AVENUE, EAST PALO ALTO
Lease No. 5108**

This First Amendment, dated, for reference purposes only, this _____ day of _____, 2002, between the COUNTY OF SAN MATEO, a political subdivision of the State of California "Landlord", and the CITY OF EAST PALO ALTO, "Tenant", who mutually agree as follows:

WHEREAS, Landlord is the owner of that certain real property identified as 2415 University Avenue, East Palo Alto, California together with the improvements thereon; and

WHEREAS, on November 2, 1999 Landlord and Tenant entered into a Lease Agreement in which Landlord leased to Tenant approximately 7,801 square feet of office space and 6,200 square feet of fenced patrol vehicle compound; and

WHEREAS, Landlord and Tenant desire to amend the Lease; and

NOW, THEREFORE, IN CONSIDERATION OF THE PARTIES ONGOING RELATIONSHIP LANDLORD AND TENANT AGREE TO AMEND THE LEASE AGREEMENT AS FOLLOWS:

1. Section 3 (Premises) of the agreement is amended to increase the rentable area to 8,343 square feet of office space and 6,200 square feet of fenced patrol vehicle compound for a total of 14,543 rentable square feet.
2. Section 4 (Term) is hereby amended to extend the date on which the term will expire to June 30, 2007.
3. Section 8 (Minimum Quarterly Rental) is hereby amended to increase the quarterly rental amount to \$32,248.50 effective retroactively to July 3, 2001.

This amendment shall be effective on delivery of a fully executed copy hereof to the parties. Except as set forth in this First Amendment, all the other provisions of the Agreement shall remain unchanged and in full force and effect.

This First Amendment shall not be valid unless executed by the President of the Board of Supervisors of the County of San Mateo pursuant to a resolution adopted in accordance with the California Government Code.

TENANT
CITY OF EAST PALO ALTO

DATE: 6/13/02

BY: Dandra C Salerno

COUNTY
LANDLORD

DATE: _____

BY: _____
President, Board of Supervisors

ATTEST:

Resolution No. _____

Clerk of the Board