

**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 CALIFORNIA TROUSDALE LLC AND 1100  
TROUSDALE LLC (LESSORS) FOR THE ENTIRE BUILDING AT  
1100 TROUSDALE DRIVE, BURLINGAME  
(LEASE NO. 1265)**

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**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 Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease from California Trousdale LLC and 1100 Trousdale LLC, both California limited liability companies (Lessors), all of that certain building at 1100 Trousdale Drive, Burlingame, in accordance with the terms and conditions contained in said agreement, and

**WHEREAS**, it is in the interest of the citizens of the County of San Mateo that the County operate and maintain the skilled nursing facility at 1100 Trousdale Drive in order to avoid closure of the facility by the State, and loss of a resource within the County that provides a significant portion of the long term medical assistance available in the County, and

**WHEREAS**, this Board has been presented with a Lease Agreement and said Board has examined and approved same as to both form and content and desires to enter into same, and

**WHEREAS**, the Lease Agreement provides the County the option, at its discretion, to extend the term for three addition periods of five years each, and further provides the option, under certain conditions, to early terminate the lease.

**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 Agreement 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 Sublease Agreement; and

**IT IS FURTHER DETERMINED AND ORDERED** that the Assistant County Manager is hereby authorized to exercise for and on behalf of the County, any options contained in the Lease Agreement.

**IT IS FURTHER DETERMINED AND ORDERED** that the Assistant County Manager is hereby authorized to accept or execute for and on behalf of the County, any and all notices, certificates and documents or amendments related to \_\_\_\_\_ but not limited to, notices terminating the Lease Agreement as set forth in the applicable provisions of the Lease Agreement.

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