

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 RAYMOND J. AND DIANA J.
VERNAZZA, DBA VERNAZZA PROPERTIES FOR THE
LEASE OF OFFICE AND WAREHOUSE SPACE AT
550 QUARRY ROAD, SAN CARLOS, CALIFORNIA
(LEASE NO. 1146)**

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

WHEREAS, December 15, 1998 the County of San Mateo and Vernazza Properties, as authorized by Resolution No. 62466, entered into a Lease Agreement for the property located at 550 Harbor Road, San Carlos, California; and

WHEREAS, November 2, 1999 the County and the Landlord, as authorized by Resolution No. 63164, entered into the First Amendment of Lease for such premises; 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, execute and/or agree to on behalf of the County, any and all amendments, options, notices, consents, approvals, change orders 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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