

RESOLUTION NO. \_\_\_\_\_

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

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**RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT OF  
LEASE BETWEEN THE COUNTY OF SAN MATEO AND THE CITY OF DALY CITY  
FOR LEASE OF OFFICE SPACE AT  
350-90<sup>TH</sup> STREET, DALY CITY, CALIFORNIA  
(LEASE NO. 1217)**

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

**WHEREAS**, the County of San Mateo and the City of Daly City have entered into a Lease Agreement which has been amended, and

**WHEREAS**, the parties wish to further amend the Lease Agreement, and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment of Lease, reference to which is hereby made for further particulars, whereby the County of San Mateo and the City of Daly City, agree to add additional space to the existing office space at 350-90<sup>th</sup> Street, Daly City, California, in accordance with the terms and conditions contained in said Second Amendment to Lease; and

**WHEREAS**, this Board has been presented with a form of such Second Amendment and said Board has examined and approved same as to both form and content and desires to enter into same:

**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 said Second Amendment of Lease for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the signature thereto.

2. That the Assistant County Manager is hereby authorized to accept or execute on behalf of the County, any and all notices and documents in connection with this Second Amendment.

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