

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

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

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**RESOLUTION AUTHORIZING EXECUTION OF A THIRD 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)**

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**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 Quarry 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 as further amended on August 5, 2003  
as authorized by Resolution No. 66177, entered into a Second 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 Third Lease  
Amendment and said Board having examined and approved the Third Lease Amendment as to  
both form and content, desire to enter into the Third 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 Third 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 County Manager, or his designee, 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 Third Lease Amendment and the Lease, except as otherwise provided by applicable law, including the County's Ordinance Code and Charter.

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