

THIRD LEASE AMENDMENT
Lease No. 1147

This Third Lease Amendment ("Amendment"), dated for reference purposes only as of August 1, 2004 is by and between ALLAN J. BERNARDI AND CAROLYN S. BERNARDI, as successors in interest to Mary E. Leeman, ("Landlord"), as Lessor, and the COUNTY OF SAN MATEO, a political subdivision of the State of California ("County" or "Tenant"), as Lessee.

Recitals

A. As authorized by San Mateo County Resolution No. 48831, Landlord and Tenant entered into a lease agreement dated for reference purposes as of January 20, 1987 (the "Lease") for the installation and maintenance of a communication facility at 440 Pigeon Point Road, Pescadero, California.

B. The Lease has been previously amended to extend the term and modify the rent as authorized by the San Mateo County Resolution No. 60204 adopted May 21, 1996 (the "First Amendment") and Resolution No. 64380 adopted April 24, 2001 (the "Second Amendment").

C. County and Landlord desire to further amend the Lease to extend the term of the agreement and increase the monthly rent.

For good and valuable consideration as hereinafter set forth, the sufficiency of which is hereby acknowledged, Landlord and County hereby agree to further amend the Lease as follows:

Agreement

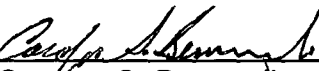
1. **Lease Term.** Section 3.1 of the Lease as amended is deleted in its entirety and replaced with the following:
 - 3.1. **Lease Term.** The term of the Lease shall commence on March 1, 1987 (the "Commencement Date") and expire on July 31, 2009 (the "Expiration Date"), unless sooner terminated pursuant to the provisions of this Lease.
2. **Monthly Rental.** Commencing on August 1, 2004, the monthly rent ("Base Rent") shall be \$2,000.00, which sum shall be adjusted annually as set forth in Section 7 of the Lease.

Except as set forth in this Third Lease Amendment, all provisions of the Lease as previously amended shall remain unchanged and in full force and effect.

This Amendment shall become effective when the County Board of Supervisors adopts a resolution authorizing execution of this Amendment, and the Amendment is duly executed by the County and delivered to Landlord.

Landlord and County have executed this Third Lease Amendment as of the date first written above.

LANDLORD:

By: 

Carolyn S. Bernardi

By: 

Allan J. Bernardi

COUNTY:
COUNTY OF SAN MATEO,
a political subdivision of the State of
California

By: _____
Mark Church, President
Board of Supervisors

Attest:

Resolution No.: _____

Clerk of the Board