

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF A SECOND LEASE
AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO
AND OPPORTUNITIES INDUSTRIALIZATION CENTER WEST FOR THE LEASE
OF OFFICE SPACE AT 1200 O'BRIEN, MENLO PARK, CALIFORNIA
(LEASE NO. 1223)**

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

WHEREAS, on April 27, 1998 the County of San Mateo and Opportunities Industrialization Center West, as authorized by Resolution No. 62418, entered into a Lease Agreement for the property located at 1200 O'Brien, Menlo Park, California; and

WHEREAS, on April 10, 2001 the County and the Landlord, as authorized by Resolution No. 64359, entered into the First Amendment for such premises; and

WHEREAS, the parties wish to further amend the Lease by increasing the premises from 777 square feet to 897 square and the monthly rent from \$2,647.27 to \$2,917.30; and

WHEREAS, the Lease shall expire on April 30, 2006 as set forth in the First Amendment, and shall otherwise be on the same terms and conditions; 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, 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 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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