RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD LEASE AMENDMENT BETWEEN THE COUNTY OF SAN MATEO AND CAROLYN S. BERNARDI AND ALLAN J. BERNARDI FOR A COMMUNICATION FACILITY AT 440 PIGEON POINT ROAD, PESCADERO (LEASE NO. 1147)

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

WHEREAS, on January 20, 1987 the County of San Mateo and Mary E. Leeman, as authorized by Resolution No. 48831, entered into a Lease Agreement for the lease of property for the operation of a communication facility at 440 Pigeon Point Road, Pescadero, California; and

WHEREAS, on May 21, 1996 the County and Carolyn S. Bernardi and Allan J. Bernardi, successors in interest, as authorized by Resolution No. 60204, entered into a First Amendment and on April 24, 2001, as authorized by Resolution No. 64380, entered into a Second Amendment; and

WHEREAS, the parties wish to further amend the lease to extend the term through July 31, 2009 at a monthly rent of $2,000, which rent will increase annually on the anniversary date based on any increase in the Consumer Price Index; and

WHEREAS, this Board has been presented with the Third Lease Amendment and 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 that the

President of this Board of Supervisors be, and is hereby, authorized and directed to execute said

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; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or

designee is hereby authorized to accept or execute on behalf of the County, any and all

amendments, options, notices, consents, approvals, terminations and documents in connection

with the Lease, except as otherwise provided by applicable law, including the County's

Ordinance Code and Charter.

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