

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

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE  
COUNTY OF SAN MATEO AND THE POLESSELLI FAMILY TRUST FOR  
WAREHOUSE AND OFFICE FACILITIES AT 937 BRANSTEN ROAD, SAN CARLOS,  
CALIFORNIA  
(LEASE NO. 1269)**

---

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a four-year lease of real property ("Lease"), reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease from the Poleselli Family Trust approximately 4,000 square feet of warehouse and office space located at 937 Bransten Road, San Carlos, California at a rate of \$2,600.00 per month in accordance with the terms and conditions contained in said agreement; and

**WHEREAS**, the Lease commences upon execution and delivery of the signed agreement, which date is estimated as February 1, 2005, and expires on January 31, 2009; and

**WHEREAS**, this Board has been presented with the Lease 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 Lease 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, extension 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.

\* \* \* \* \*