

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST LEASE AMENDMENT
WITH THE PFENDT ADMINISTRATIVE TRUST TO EXTEND THE TERM OF A
LEASE FOR THE USE OF THE BUILDING AT 3080 LASELVA, SAN MATEO,
CALIFORNIA
(LEASE NO. 1174)**

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

WHEREAS, on January 9, 2001, the County of San Mateo and the Pfendt Administrative Trust, as authorized by Resolution No.64165, entered into a Lease Agreement for the lease of 17,000 square feet of office space at 3080 LaSelva, San Mateo, California for a term expiring on January 31, 2006; and

WHEREAS, the parties wish to amend the Lease to extend the term through January 31, 2008, subject only to the County's right to terminate the Lease effective on or after January 31, 2007 as set forth in the Amendment; and

WHEREAS, the parties wish to amend the Lease to set Base Rent of \$22,000 per month commencing February 1, 2006, and to adjust the Base Rent to \$26,000 per month commencing July 1, 2006, which rent shall remain in effect throughout the term of the lease; and

WHEREAS, the parties wish to amend the Lease to shift the responsibility for all real property tax payments for the premises from the County to the Landlord effective July 1, 2006; and

WHEREAS, except as modified by the First Lease Amendment, the Lease shall continue on the same terms and conditions contained in the Lease; and

WHEREAS, this Board has been presented with the First 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 First Lease Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to 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 notices, consents, approvals, terminations and documents in connection with the First Lease Amendment and the Lease, except as otherwise provided by applicable law, including the County's Ordinance Code and Charter.

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