

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 CORNERSTONE PROPERTIES I, LLC FOR A
PORTION OF THE BUILDING AT 1730 SOUTH AMPHLETT BOULEVARD,
SAN MATEO (LEASE NO. 1274)**

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 Lease of real property, reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease from Cornerstone Properties I, LLC, a portion of that certain building at 1730 South Amphlett Boulevard, San Mateo, in accordance with the terms and conditions contained in said agreement, and

WHEREAS, this Board has examined and approved such Lease 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 his designee is hereby authorized to accept or execute on behalf of the County, any and all written notices, options and documents in connection with the Lease including, but not limited to, termination of the agreement for cause under the terms set forth therein.

* * * * *