

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE
LEASE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND DAN AND
LINDA BORTOLOTTI FOR THE BUILDING AT 500 CALIFORNIA ST., MOSS BEACH
(LEASE NO. 1219)**

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

WHEREAS, on June 23, 1998 the County of San Mateo and Dan and Linda Bortolotti, as authorized by Resolution No. 62029, entered into a Lease Agreement for the lease of real property at 500 California Street, Moss Beach, California; and

WHEREAS, on October 23, 2001 the County and the Landlord, as authorized by Resolution No. 64847, entered into a First Amendment To Lease; and

WHEREAS, on May 1, 2004 the County and the Landlord, as authorized by Resolution No. 66790, entered into a Second Amendment To Lease; and

WHEREAS, the parties wish to further amend the Lease to extend the term for three additional years through June 30, 2012, with one option to extend for three-years to June 30, 2015, at a monthly rent of \$5,993.04, which rent will increase annually on the anniversary date in proportion to any increase in the Consumer Price Index; and

WHEREAS, as a condition of said amendment, County consents to a lease between Landlord and MetroPCS for a portion of the leased premises for use as a communication facility; 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 notices, options, consents, approvals, terminations and documents in connection with the Amendment and the Lease, except as otherwise provided by applicable law, including the County's Ordinance Code and Charter.

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