RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AND OPTION TO PURCHASE BETWEEN THE COUNTY OF SAN MATEO AND IRENE ANN LEBSACK, TRUSTEE UNDER THE TRUST AGREEMENT DATED JUNE 22, 2002 FOR ALL OF THE PROPERTY AT 525 MARSHALL STREET, REDWOOD CITY (LEASE NO. 1278)

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 And Option To Purchase real property, reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease from Irene Ann Lebsack, Trustee under the trust agreement dated June 22, 2002, all of that certain property at 525 Marshall Street, Redwood City, in accordance with the terms and conditions contained in said agreement, and

WHEREAS, this Board has examined and approved such Lease And Option To

Purchase 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 And Option To Purchase 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 and documents in connection with the Lease.

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