

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE
LEASE BETWEEN THE COUNTY OF SAN MATEO AND SIERRA CLUB TO
ESTABLISH A TRAIL HUT IN CONJUNCTION WITH THE COUNTY'S TRAIL
SYSTEM FOR THE OVERNIGHT USE OF HIKER'S IN SAM MCDONALD COUNTY
PARK, IN UNINCORPORATED SAN MATEO COUNTY.
(NO. 5014)**

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

WHEREAS, on August 17, 1976 the County of San Mateo and Sierra Club, as authorized by Resolution No. 36354, entered into a Lease to establish a trail hut in conjunction with the County's trail system for the overnight use of hiker's in Sam McDonald County Park, in unincorporated San Mateo County; and

WHEREAS, the parties wish to amend the Lease to provide the Sierra Club three additional options to extend for an additional ten years under the same terms and conditions; and

WHEREAS, this Board has been presented with the First Amendment to 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 First Amendment to 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 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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