

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A SIXTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND FERRANDO AND FRANCESCHINI FOR THE LEASE OF THE CLINIC AND WAREHOUSE AT 2710 MIDDLEFIELD ROAD IN UNINCORPORATED NORTH FAIR OAKS. (LEASE NO. 1173)**

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

**WHEREAS**, on December 12, 1989, County of San Mateo (“County”) and Ferrando and Franceschini (“Landlord”), as authorized by Resolution No. 53413, entered into a Lease Agreement for the lease of real property at 2700 Middlefield Road in unincorporated North Fair Oaks, California; and

**WHEREAS**, on April 9, 1991 the County and the Landlord, as authorized by Resolution No. 54894, entered into a First Amendment To Lease; and

**WHEREAS**, on July 9, 1991 the County and the Landlord, as authorized by Resolution No. 55215, entered into a Second Amendment To Lease; and

**WHEREAS**, on April 9, 1996 the County and the Landlord, as authorized by Resolution No. 60104, entered into a Third Amendment To Lease; and

**WHEREAS**, on June 18, 1996 the County and the Landlord, as authorized by Resolution No. 60308, entered into a Fourth Amendment To Lease; and

**WHEREAS**, on February 27, 2001 the County and the Landlord, as authorized by Resolution No. 64254, entered into a Fifth Amendment To Lease; and

**WHEREAS**, the parties wish to further amend the Lease to extend the term for two additional years through August 14, 2008, with one option to extend for one year to

August 14, 2009, at a monthly rent of \$51,002.44, which rent will increase annually on the anniversary date in proportion to any increase in the Consumer Price Index; and

**WHEREAS**, this Board has been presented with the Sixth 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 Sixth 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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