

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

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE  
COUNTY OF SAN MATEO AND SAN MATEO CREDIT UNION FOR THE ENTIRE  
BUILDING AT 411 MIDDLEFIELD ROAD, REDWOOD CITY  
(LEASE NO. 1279)**

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**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 San Mateo Credit Union, all of that certain building at 411 Middlefield Road, Redwood City, consisting of approximately 17,432 square feet of office space, at the rate of \$26,150.00 per month in accordance with the terms and conditions contained in said agreement, and

**WHEREAS**, the Lease commences on the date the Board adopts a resolution authorizing the agreement and the Lease is executed by the parties and, subject to the County's right to holdover for up to three months on the same terms and conditions, expires on January 31, 2007, 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, extension or termination of the agreement under the terms set forth therein, except as otherwise provided by applicable law, including the County's Ordinance Code and Charter.

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