

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 AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND H.M.
SHORELINE VENTURES, L.P., FOR THE LEASE OF THE OFFICE/CLINIC SPACE
AT 225 S. CABRILLO HIGHWAY, HALF MOON BAY, CALIFORNIA
(LEASE NO. 1218)**

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

WHEREAS, on August 19, 1997, County of San Mateo ("County") and Sharp Development Company ("Landlord"), as authorized by Resolution No. 61327, entered into a Lease Agreement for the lease of 3,987 square feet of office/clinic space located at 225 S. Cabrillo Highway, Half Moon Bay, California, which property is now owned by H.M. Shoreline Ventures, L.P., a Successor in Interest; and

WHEREAS, the parties wish to amend the Lease to increase the leased area of the premises from 3,987 square feet to 6,504 square feet, with a corresponding increase in rent from \$14,021.00 to \$20,917.58 per month, which includes amortization of improvements made by the landlord and operating expense pass-through charges, and is otherwise on the same terms and conditions contained in the Lease; and

WHEREAS, this Board has been presented with the First 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 First 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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