

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

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO  
THE RESIDENTIAL RENTAL AGREEMENT BETWEEN THE COUNTY OF SAN  
MATEO AND JEROME W. AND KAREN MERTENS FOR THE SHERIFF'S  
COMMUTER HOUSE AT 731 VALOTA RD, REDWOOD CITY, CALIFORNIA  
(LEASE NO. 1252)**

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

**WHEREAS**, on September 11, 2001, the County of San Mateo and Jerome W. and Karen Mertens, as authorized by Resolution No. 64723 entered into a Residential Rental Agreement for the property located at 731 Valota Road, Redwood City, California; and

**WHEREAS**, on September 10, 2002, the County and the Landlord, as authorized by Resolution No. 65531, entered into a First Amendment To Lease; and

**WHEREAS**, the parties wish to further amend the Lease to extend the term through August 31, 2007, with two options to extend for one additional year each, at a monthly rent of \$3,400, subject to a Cost-of-Living Increase during the second extension term; and

**WHEREAS**, this Board has been presented with the Second 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 Second Amendment to Residential Rental Agreement 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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