

AGENDA

ADDENDUM

May 22, 2007

REGULAR AGENDA

The following has been added:

BOARD OF SUPERVISORS

Resolution urging the California Horse Racing Board to exempt Bay Meadows Racecourse from a requirement to install a synthetic racing surface (Supervisor Jerry Hill)

The following has been continued to the meeting of June 5, 2007:

COUNTY MANAGER

18. Resolution authorizing:

- A) A lease agreement with Hines REIT 1900/2000 Alameda de las Pulgas LLC for a portion of office space located at 2000 Alameda de las Pulgas, San Mateo for the term of May 22, 2007 through September 30, 2017 with two options to extend for an additional five years, in the amount of \$210,423 per month
- B) The County Manager or his designee to execute notices, options and documents associated with the lease

PARKS

29. Resolution:

- A) Accepting a low emissions equipment construction grant from the California Air Resources Board for the purchase of three off-road diesel vehicles for the Department of Parks' Construction Equipment Fleet and plug-in diesel particulate filter retrofit equipment for these vehicles, in the amount of \$260,305
- B) Authorizing the Director of Department of Parks or his designee to execute all necessary agreements, amendments and payment requests for the purposes of implementing the grant

February 27, 2006