

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 LEASE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND SAN MATEO CREDIT UNION FOR THE ENTIRE BUILDING AT 411 MIDDLEFIELD ROAD, REDWOOD CITY, WHICH EXTENDS THE EXPIRATION OF THE TERM TO MAY 31, 2007, AND AUTHORIZING THE COUNTY MANAGER OR DESIGNEE 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.
(LEASE NO. 1279)**

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

WHEREAS, on August 15, 2006, County of San Mateo ("County") and SAN MATEO CREDIT UNION ("Landlord"), as authorized by Resolution No. 68204, entered into a Lease Agreement for the lease for 17,432 square feet of office space located at 411 Middlefield Road, Redwood City, California, at a rate of \$26,150 per month; and

WHEREAS, the parties wish to amend the Lease to extend the term through May 31, 2007, subject to the County's right to holdover on a month to month basis with the written approval of the landlord and on the same terms and conditions contained in the Lease; and

WHEREAS, this Board has been presented with the First Amendment to Lease Agreement 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 Amendment to Lease 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 his 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.

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