

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

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

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**RESOLUTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE A FIVE-YEAR LEASE AGREEMENT, WITH ONE ADDITIONAL OPTION TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS, WITH VISTA MARIN, LLC FOR THE LEASE OF 3,709 SQUARE FEET OF OFFICE SPACE FOR THE HEALTH DEPARTMENT AT 900 VETERANS BOULEVARD, IN REDWOOD CITY, CALIFORNIA, AT AN INITIAL RATE OF \$120,172 PER YEAR, AND AUTHORIZING THE COUNTY MANAGER OR DESIGNEE TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY, ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, EXTENSIONS, TERMINATIONS AND DOCUMENTS IN CONNECTION WITH THE LEASE. (LEASE NO. 1282)**

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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 five year lease of real property (“Lease”), reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease approximately 3,709 square feet of offices at initial monthly rent of \$10,014.30, from Vista Marin LLC, in a portion of that certain building at 900 Veterans Boulevard, Redwood City in accordance with the terms and conditions contained in said agreement, and

**WHEREAS**, the Lease commences May 1, 2007 and expires on April 30, 2012 unless extended or sooner terminated as set forth therein; and

**WHEREAS**, this Board has been presented with a Lease and this Board 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 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, consents, approvals and documents in connection with the Lease including, but not limited to, extension or termination of the agreement under the terms set forth therein.

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