

**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 LEASE AGREEMENT BETWEEN FURNERI PROPERTIES AND THE COUNTY OF SAN MATEO, FOR THE LEASE OF OFFICE SPACE AT 3121 MIDDLEFIELD ROAD, REDWOOD CITY FOR THE NORTH FAIR OAKS SHERIFF'S SUBSTATION, WHICH EXTENDS THE EXPIRATION OF THE TERM TO MAY 31, 2010 WITH TWO OPTIONS TO EXTEND THE TERM FOR AN ADDITIONAL YEAR EACH; 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 SECOND AMENDMENT AND THE LEASE .  
(LEASE NO. 1213)**

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

**WHEREAS**, on February 25, 1997 the County of San Mateo and Furneri Properties, as authorized by Resolution No. 60875, entered into a Lease Agreement for the lease of real property at 3121 Middlefield Road, Redwood City, California; and

**WHEREAS**, on May 14, 2002 the County and the Landlord, as authorized by Resolution No. 65248, entered into a First Amendment To Lease; and

**WHEREAS**, the parties wish to further amend the Lease to extend the term for three additional years through May 31, 2010, with two options to extend for one additional year each, at an initial monthly rent of \$3,474.32, which rent will increase annually by 3%; and

**WHEREAS**, this Board has been presented with the Second Amendment to Lease 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 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 designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options, consents, approvals, extensions, terminations and documents in connection with the Second Amendment and the Lease.

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