

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 LEASE AGREEMENT BETWEEN KEET NERHAN AND THE COUNTY OF SAN MATEO, FOR THE LEASE OF THE OFFICE/CLINIC SPACE AT 210 SAN MATEO ROAD, HALF MOON BAY, CALIFORNIA, CHANGING OCCUPANCY TO A MONTH-TO-MONTH BASIS; 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. 1240)**

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

WHEREAS, on December 1, 2000, County of San Mateo ("County") and KN PROPERTIES/KEET NERHAN ("Landlord"), as authorized by Resolution No. 64124, entered into a Lease Agreement for the lease of 1,000 square feet of medical/dental space located at 210 San Mateo Road, Half Moon Bay, California; and

WHEREAS, on November 14, 2006, County and Landlord, as authorized by Resolution No. 68385, entered into a First Amendment to Lease Agreement which extended the term to May 31, 2007; and

WHEREAS, the parties wish to further amend the term of the Lease, converting it to a month-to-month agreement, but otherwise on the same terms and conditions contained in the Lease; and

WHEREAS, this Board has been presented with the Second 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 Second 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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