

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE A LEASE AGREEMENT WITH RAISER RESOURCES, LLC AND DELUNA INVESTMENTS, LLC, OF 9,760 SQUARE FEET OF WAREHOUSE SPACE AT 1700 INDUSTRIAL ROAD, SAN CARLOS, AT AN INITIAL RATE OF \$81,984 PER YEAR FOR A TERM OF FIVE YEARS WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL FIVE YEARS, AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE LEASE INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN. (LEASE NO. 1284)

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 9,760 square feet of warehouse space at initial monthly rent of \$6,832, from Raiser Resources, LLC and DeLuna Investments, LLC, in a portion of that certain building at 1700 Industrial Road, San Carlos in accordance with the terms and conditions contained in said agreement, and

WHEREAS, the Lease commences July 1, 2007 and expires on June 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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