

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE A SECOND AMENDMENT TO LEASE AGREEMENT WITH ASIYA SHRINERS, OF 17,488 SQUARE FEET OF OFFICE SPACE AT 150 W. 20TH AVENUE, SAN MATEO, WHICH EXTENDS THE EXPIRATION DATE TO OCTOBER 31, 2007 AT A MONTHLY RENT OF \$36,274.60 AND AUTHORIZES THE COUNTY TO HOLDOVER ON A MONTH-TO-MONTH BASIS UNDER THE SAME TERMS AND CONDITIONS, AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE SECOND AMENDMENT AND LEASE INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN. (LEASE NO. 1256)

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

WHEREAS, on March 5, 2002 the County of San Mateo and Islam Temple A.A.O.N.M.S., as authorized by Resolution No. 65102, entered into a Lease Agreement for the lease of office space at 150 W. 20th Avenue, San Mateo, California; and

WHEREAS, subsequent to entering the Lease Agreement, Islam Temple A.A.O.N.M.S. changed its name to Asiya Shriners; and

WHEREAS, on July 26, 2005 the County and Asiya Shriners, as authorized by Resolution No. 67458, entered into a First Amendment To Lease; and

WHEREAS, the parties wish to further amend the Lease to extend the termination date to October 31, 2007 and to authorize the County to holdover thereafter on a month-to-month basis on the same terms and conditions; 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 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 Second Amendment and the Lease including, but not limited to, extension or termination of the agreement under the terms set forth therein.

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