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 CONSTRUCTION COMPANY INC., OF 1,368 SQUARE FEET OF OFFICE SPACE AT 800 SOUTH CLAREMONT STREET, SAN MATEO, AT A MONTHLY RATE OF \$2,736 FOR A TERM OF FIVE MONTHS, AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE LEASE INCLUDING, BUT NOT LIMITED TO, TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN. (LEASE NO. 1285)

**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 month lease of real property ("Lease"), reference to which is hereby made for further particulars, whereby the County of San Mateo shall lease approximately 1,368 square feet of office space at a monthly rent of \$2,736, from Raiser Construction Company Inc., at 800 South Claremont Street, San Mateo in accordance with the terms and conditions contained in said agreement, and

WHEREAS, the Lease commences September 11, 2007 and expires on

February 15, 2008, 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, termination of the agreement under the terms set forth therein.

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