

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AND DIRECTING THE BOARD PRESIDENT TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT WITH HMB STONE PINE, LLC, OF 2,730 SQUARE FEET OF OFFICE SPACE AT 80 STONE PINE ROAD, HALF MOON BAY, WHICH EXTENDS THE EXPIRATION DATE TO JUNE 30, 2012 AT AN INITIAL MONTHLY RENT OF \$6,552, AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE FIRST AMENDMENT AND LEASE INCLUDING, BUT NOT LIMITED TO, TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN. (LEASE NO. 1267)**

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

**WHEREAS**, on June 8, 2004, the County of San Mateo and HMB Stone Pine, LLC, as authorized by Resolution No. 66676, entered into a Lease Agreement for the lease of office space at 80 Stone Pine Road, Half Moon Bay, California, which Lease expired on June 30, 2007; and

**WHEREAS**, the parties wish to amend the Lease to retroactively extend the termination date to June 30, 2012 at an initial monthly rent of \$6,552, which rate will increase 3% annually, and otherwise, on the same terms and conditions; and

**WHEREAS**, this Board has been presented with the First 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 First 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 First 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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