ADDENDUM

June 3, 2008

REGULAR AGENDA

Item number 10 is corrected to read as follows:

BOARD OF SUPERVISORS
10. Recommendation for the appointment of Supervisor Adrienne Tissier to the San Mateo Medical Center Board of Directors, in place of Supervisor Rose Jacobs Gibson (Supervisors Adrienne Tissier and Rose Jacobs Gibson)

CONSENT AGENDA

The following has been added to the agenda:

COUNTY MANAGER
Resolution authorizing the County Manager or his designee to:

A) Negotiate the price and terms of, and execute a Master Lease with HM Shoreline Venture, LP, a California limited partnership, for the County to lease the entire two story office building at 225 Cabrillo Highway, Half Moon Bay, at an initial monthly rent of $39,871, for a term of ten years, with two options to extend for an additional five years each, which authority shall be contingent on contemporaneous execution of the sublease as set forth below

B) Negotiate the price and terms of, and execute a Sublease Agreement with Coastside Family Medical Center (CFMC), a California nonprofit public benefit corporation, for CFMC to lease the ground floor portion of 225 Cabrillo Highway, Half Moon Bay, at an initial monthly rent of $23,450 for a term that is concurrent with the Master Lease, which authority shall be contingent on contemporaneous execution of the Master Lease as set forth above

C) Execute notices, options and documents associated with the Master Lease and Sublease including, but not limited to, extension or termination of the agreements under the terms set forth therein