



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

County Manager's Office

DATE: July 23, 2009
BOARD MEETING DATE: August 4, 2009
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: Steve Alms, Manager, Real Property Division
SUBJECT: Fourth Amendment to Lease Agreement with Carolyn S. Bernardi and Allan J. Bernardi for the Communication Facility at 440 Pigeon Point Road, Pescadero (Lease No. 1147)

RECOMMENDATION:

Adopt a resolution:

1. Authorizing and directing the President of the Board of Supervisors to execute a Fourth Amendment to Lease Agreement with Carolyn S. Bernardi and Allan J. Bernardi, for the Communication Facility at 440 Pigeon Point Road, Pescadero, which extends the expiration date to July 31, 2014 with one option to extend for five years, at an initial monthly rate of \$2,400, and
2. Authorizing the County Manager or his designee to execute notices, options and documents associated with the Fourth Amendment and Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

BACKGROUND:

Since 1987, the County has operated a communication facility at 440 Pigeon Point Road in Pescadero. The site is necessary for Sheriff and Fire communication coverage in the south county area. The County sub-leases space at the site to the California Highway Patrol and a private wireless company to help offset the costs of leasing and maintaining the facility. There have been three previous amendments to the Lease, which have extended the term and increased the rent. The Lease expires on July 31, 2009, with no further options to extend.



DISCUSSION:

Real Property Services has negotiated the Fourth Amendment to the Lease Agreement, which extends the termination date to July 31, 2014 with one option to extend for five additional years and increases the rent to an initial monthly rate of \$2,400, with annual increases based on the Consumer Price Index. The Fourth Amendment is otherwise on the same terms and conditions contained in the amended Lease.

County Counsel has reviewed and approved the Fourth Amendment as to form. The Chief Information Officer concurs in this recommendation.

Approval of this Agreement contributes to the Shared Vision 2025 outcome of a Healthy Community by maintaining necessary communication coverage for emergency and life-safety services in the south county area for the benefit of the public.

FISCAL IMPACT:

The initial monthly rent of \$2,400 is included in the Information Services Department tentatively adopted budget for Fiscal Year 2009-10.

cc:/enc: Judith Holiber, Deputy County Counsel
cc: Chris Flatmoe, Chief Information Officer, ISD