

RESOLUTION NO. _____

County of Sonoma
Santa Rosa, CA 95403

Dated: _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, AUTHORIZING THE GENERAL SERVICES DIRECTOR, OR HIS DEPUTY, TO EXECUTE A SECOND AMENDMENT TO LEASE FOR APPROXIMATELY 3,029 SQ. FT. OF WAREHOUSE SPACE, LOCATED AT 3345 INDUSTRIAL DRIVE, UNIT 3, SANTA ROSA, CALIFORNIA.

WHEREAS, the County of Sonoma, a political subdivision of the State of California ("County") and Albert Bianchi and Linda Chambers Bianchi, as Trustees of the Bianchi Family Trust – 1991, u/t/a dated June 28, 1991 ("Landlord"), entered into that certain Lease dated May 1, 2002 ("Lease"), for premises located at 3343 Industrial Drive, Unit 3, Santa Rosa, California, consisting of approximately three thousand twenty-nine (3,029) square feet of warehouse space ("Premises"); and

WHEREAS, on October 30, 2002, County exercised its first option to extend the term of the Lease for one (1) additional year; and

WHEREAS, on December 8, 2003, County exercised its second option to extend the term of the Lease for one (1) additional year; and

WHEREAS, on April 5, 2005, County and Landlord entered into that certain First Amendment to Lease, to further extend the initial term, and provide for three (3) additional extension options; and

WHEREAS, on October 4, 2005, County exercised its first of three (3) additional options to extend the term of the Lease for one (1) year; and

WHEREAS, on October 12, 2006, County exercised its second of three (3) additional options to extend the term of the Lease for one (1) year; and

WHEREAS, as on July 18, 2007, County exercised its third of three (3) additional options to extend the term of the Lease for one (1) year; and

WHEREAS, the term of the Lease expired on April 30, 2009 and there are no options remaining to extend the term of the Lease; and

WHEREAS, Landlord and Tenant desire to amend the Lease in order to (i) extend the term; (ii) provide for additional extension options; (iii) specify rental payments; and (iv) modify certain other provisions thereof; and

WHEREAS, Landlord and Tenant have reached tentative agreement as to the terms and conditions for such an amendment and have reflected same in a Second Amendment to Lease ("Second Amendment"); and

WHEREAS, the agreed upon terms and conditions of the Second Amendment to Lease have been presented to the Board of Supervisors for its review; and

WHEREAS, public notice of County's intention to enter into a Second Amendment to Lease the Premises has been published once a week for three successive weeks in accordance with Government Code Section 25350.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Sonoma does hereby find, determine, declare, and order as follows:

1. Verification of Recitals. All of the foregoing recitals are true and correct.
2. Authorization to Execute Amendment. The Board of Supervisors of the County of Sonoma hereby authorizes the General Services Director, or his Deputy, to execute the Second Amendment to Lease for the Premises.

WHEREFORE, this Resolution is passed, approved and adopted this 21st day of July, 2009 by the following vote:

SUPERVISORS:

Brown	Kerns	Zane	Carrillo	Kelley
Ayes	Noes	Abstain	Absent	

SO ORDERED.