

**AMENDMENT NO. 12 TO THE LEASE AGREEMENT
BETWEEN THE CITY OF SAN MATEO AND
SAN MATEO CONSOLIDATED FIRE DEPARTMENT**

WHEREAS, A Lease Agreement ("Agreement") was entered into as of March 4, 2019, by and between the City of San Mateo, a charter city ("Owner"), and the San Mateo Consolidated Fire Department, a joint powers authority formed in accordance with Government Code Sections 6500 and following ("Department"). Owner and Department may be referred to herein individually as a "Party" or collectively as the "Parties"; and

WHEREAS, Department is the Joint Powers Authority ("JPA") authorized to provide fire protection, prevention, and emergency response services within its jurisdiction, and;

WHEREAS, Owner is a Member Agency participating in the JPA that comprises the Department and receives fire services from the Department, and;

WHEREAS, To perform its functions, Department requires fire stations and other capital facilities and equipment, and;

WHEREAS, As a member of JPA, Owner seeks to lease certain facilities to the Department for use in providing fire protection services within the Department's jurisdiction; and,

WHEREAS, Owner has constructed a New Fire Station 25 at 1455 Shafter Street, San Mateo, CA 94402; and

WHEREAS, Owner will permit the Department to temporarily use the former Fire Station 25 for storage of a vehicles and equipment related to fire service; and

WHEREAS, Owner and Department wish to amend the Agreement effective [redacted] *[insert date]* to [redacted], to add the new Fire Station 25 at 1455 Shafter Street, San Mateo, CA 94402 to Exhibit A to the Agreement; and-

~~WHEREAS, Owner and Department also wish to amend Exhibit A to the Agreement to correct a clerical error in which the Battalion Chief's office was listed twice and by replacing one of the duplicative references by adding and add the Fire Training Tower located at Station 23 at 31 West 27th Avenue, San Mateo, California 94403.~~

NOW, THEREFORE, the parties agree as follows:

1. Section 1.2, "Relocation," of the Agreement is retitled "Temporary Use of Former Fire Station 25" and amended to read as follows: "Owner has relocated Fire Station 25 to 1455 Shafter Street, San Mateo, CA 94402 and Department has moved to the new Fire Station 25 location. Owner has agreed to allow Department to store equipment and materials directly related to fire service at the former Fire Station 25 location on a temporary basis. Department shall not store personal items or hazardous substances or use the premise for any other purpose beyond what is explicitly allowed by this paragraph. Department will vacate the former Fire Station 25 location upon 30 days' written notice from Owner."
2. Exhibit A of the Agreement is replaced with Exhibit A to this Amendment.

3. The remaining terms of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, CITY OF SAN MATEO and SAN MATEO CONSOLIDATED FIRE DEPARTMENT have executed this Agreement on [redacted] *[insert date of last signature]*.

CITY OF SAN MATEO

SAN MATEO CONSOLIDATED FIRE DEPARTMENT

Drew Corbett
City Manager

Date

Kent Thrasher
Interim Fire Chief

Date

ATTEST

ATTEST

City Clerk

Date

Acting Department Clerk

Date

APPROVED AS TO FORM

Gabrielle P. Whelan
Assistant City Attorney

Date

William D. Ross
Department Counsel

Date

EXHIBIT A
DESCRIPTION OF LEASED PREMISES

Attached behind this page are addresses and Assessor Parcel Numbers (APN's) indicating the location of the Premises covered by this Agreement.

Station #21

120 South Ellsworth Avenue
San Mateo, CA 94401
APN: 034-151-090

Station #23 / Battalion Chiefs Office

31 W. ~~est~~ 27th Ave
San Mateo, CA 94403
APN: 039-381-010

~~Battalion Chiefs Office~~ **Fire Training Tower**

31 West 27th Avenue
San Mateo CA 94403
APN: 039-381-010

Station #24

319 South Humboldt ~~Street~~
San Mateo, CA 94403
APN: 033-135-040 (319 S. Humboldt)

New Station #25

1455 Shafter Street
San Mateo, CA 94402
APN: 034-394-240

Old Station #25

545 Barneson Avenue
San Mateo, CA 94402
APN: 034-391-210

Station #26

1500 Marina Court
San Mateo, CA 94403
APN: 040-150-100

Station #27

1801 DeAnza Boulevard
San Mateo, CA 94402
APN: 041-442-020