

1 [Ratification of Prior Action - Lease Option at 555-575 Polk St]

2 **Resolution ratifying an option for the lease of 9,000 square feet at 555-575 Polk with**
3 **Mattison Family Trust.**
4

5 WHEREAS, The Board of Supervisors enacted Resolution 68-12 for the continued
6 lease of approximately 9,000 square feet at 555 Polk Street (the "Premises") for use by the
7 Community Justice Center through the exercise of an option to expand the new 575 Polk
8 Street lease (the "Option"); and
9

10 WHEREAS, Resolution 68-12 required the Director of Property to provide a report to
11 the Board of Supervisors of alternative uses of the Premises and the Director of Property has
12 done so; and

13 WHEREAS, Resolution 68-12 authorized the Director of Property to exercise the
14 option subject to ratification prior to March 31, 2013; now, therefore, be it

15 RESOLVED, That Board of Supervisors hereby ratifies the Director of Property's
16 exercise of the Option; and, be it

17 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
18 with respect to such lease are hereby approved, confirmed and ratified.

19 RECOMMENDED:
20

21 _____
22 Director
23 Department of Public Health

24 _____
25 Acting Director of Property
Real Estate Division