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

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

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

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

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

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

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

RECOMMENDED:

Director

Department of Public Health

Acting Director of Property Real Estate Division



City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

120934

Date Passed: October 16, 2012

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

October 10, 2012 Budget and Finance Committee - RECOMMENDED

October 16, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120934

I hereby certify that the foregoing Resolution was ADOPTED on 10/16/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved