

RESOLUTION NO. _____

ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FIRST AMENDMENT TO THE LEASE AGREEMENT WITH 1440 CHAPIN OWNER LLC FOR 1440 CHAPIN AVENUE

WHEREAS, on February 18, 2025, the City Council adopted Resolution No. 015-2025, authorizing the City Manager to negotiate and execute a Lease Agreement, Purchase and Sale Agreement, and Tenant Improvement Agreement with 1440 Chapin Owner LLC for 1440 Chapin Avenue; and

WHEREAS, on February 24, 2025, the City Manager executed all of the aforementioned agreements; and

WHEREAS, at the June 2, 2025, City Council meeting, the City Council directed staff to explore alternative options for the Council Chambers as the first floor space intended to serve as the Council Chambers was inadequate; and

WHEREAS, the Lease Agreement currently states that the building owner must deliver the entire leased premises, including the first floor space, by the date tenant improvements commence; and

WHEREAS, the City desires to retain a tenant in the first floor suite, currently occupied by Pure Barre, because the City no longer wishes to utilize that suite as the new Council Chambers, and a tenant will provide additional lease revenue for the City; and

WHEREAS, in order for the City to retain Pure Barre or allow another tenant to occupy the suite on the first floor of 1440 Chapin Avenue, the City must amend the Lease Agreement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURLINGAME RESOLVES AS FOLLOWS:

1. The City Manager is authorized to negotiate and execute a First Amendment to the Lease Agreement with 1440 Chapin Owner LLC for 1440 Chapin Avenue.

Peter Stevenson, Mayor

I, Meaghan Hassel Shearer, City Clerk of the City of Burlingame, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 7th day of July, 2025, and was adopted thereafter by the following vote:

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| AYES: | COUNCILMEMBERS: |
| NOES: | COUNCILMEMBERS: |
| ABSENT: | COUNCILMEMBERS: |

Meaghan Hassel Shearer, City Clerk