

**MARIN GENERAL SERVICES AUTHORITY  
LEASE AGREEMENT FOR 555 NORTHGATE DRIVE, SAN RAFAEL  
RESOLUTION 2012 -**

**WHEREAS**, The MGSA, MTA and Marin LAFCO share leased office space at 555 Northgate Drive, San Rafael; and

**WHEREAS**, the lease agreement for said space expires on February 29, 2012; and

**WHEREAS**, the MGSA MTA, and Marin LAFCo wish to continue sharing office space; and

**WHEREAS**, the Marin Community Foundation has offered to continue to lease space to the three agencies for a four-year term.

**NOW THEREFORE, BE IT RESOLVED**, that the MGSA Board of Directors authorizes the MGSA Executive Officer to execute a lease agreement, extending the term of MGSA tenancy at 555 Northgate Drive, San Rafael until February 29, 2016 at the terms described in the staff report dated March 8, 2012.

Adopted this 8<sup>h</sup> day of March 2012.

Ayes:

Noes:

Absent:

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Chair

Attested By:

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Executive Officer