

ORIGINAL

COUNTY OF EL DORADO AMENDMENT I TO LEASE # 123-L0511

THIS AMENDMENT I to lease #123-L0511, dated August 31, 2004 (the "Lease"), by and between **PACIFIC STATES DEVELOPMENT CORPORATION**, hereinafter referred to as "Lessor," and the **COUNTY OF EL DORADO**, a political subdivision of the State of California, hereinafter called "Lessee", is hereby amended as follows:

WHEREAS, on August 31, 2004, a lease agreement ("Lease") was entered into between the **COUNTY OF EL DORADO**, a political subdivision of the State of California ("Lessee") and **PACIFIC STATES DEVELOPMENT CORPORATION**, ("Lessor"), for that certain real property know as: **981 Governor Drive, Suite 104, El Dorado Hills, CA 95762** (Premises); and

WHEREAS, on September 15, 2007 through September 14, 2008 the County exercised the first option, and on September 15, 2008 through September 14, 2009 the second option was exercised per terms of the lease; and

WHEREAS, Lessee, County of El Dorado, has notified Lessor, of the intent to convert the aforementioned Lease Agreement #123-L0511 to a month to month tenancy; and

NOW THEREFORE, it is mutually agreed as follows:

1. **SECTION 2, TERM**, is hereby amended to change the term of said lease as follows: The term of this lease shall be converted to a month to month tenancy commencing September 15, 2009, with a thirty (30) day written notification of termination.
2. **SECTION 3, PAYMENT**, is hereby amended as follows:
Lessee agrees to pay to Lessor as rent the sum of One Thousand Seven Hundred Eighteen Dollars & 15/cents (\$1,718.15) per month commencing September 15, 2009 and every month thereafter.
3. **SECTION 4, OPTION FOR ADDITIONAL TERMS**, Said above lease agreement is converted to a month to month effective September 15, 2009 and Lessee shall notify Lessor with a thirty (30) day written notification of intent to vacate premises.
4. **SECTION 20, NON APPROPRIATION**, is hereby amended to delete this section in its entirety.

Except as herein amended, all other terms of said Lease Agreement shall remain unchanged and in full force and effect.

DEPARTMENT CONCURRENCE:

Dated _____

Signed: _____
Jeff Neves, Sheriff

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first below written.

LESSOR: PACIFIC STATES DEVELOPMENT

Dated: 8/18/09

Signed: *William J. Fisher*
William Fisher, ~~Owner~~ *President*

LESSEE: COUNTY OF EL DORADO

Dated: _____

Signed: _____
, Chairman
Board of Supervisors

Attest: Suzanne Allen De Sanchez, Clerk of the Board of Supervisors

Dated: _____

By: _____
Deputy Clerk