

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of December 5, 2006**

AGENDA TITLE: Amendment III to Lease Agreement #237-L0111 - Department of Human Services

DEPARTMENT: General Services

DEPT SIGNOFF:

CAO USE ONLY:

CONTACT: Deb Lane/Richard Collier

DATE: 11/8/2006

PHONE: 5933/5994

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

General Services recommending Chairman be authorized to sign Amendment III to Lease Agreement #237-L0111 with Investments Properties to extend the term commencing on January 1, 2007 through December 31, 2007 for the office space located at 694 Pleasant Valley Road, Suite 9, in Diamond Springs.

CAO RECOMMENDATIONS:

Recommend approval Laura A. Gill 11/22/06

Financial impact? Yes () No

BUDGET SUMMARY:

Total Est. Cost	\$14,895.42
Funding	
Budgeted	\$14,895.42
New Funding	_____
Savings	_____
Other	_____
Total Funding	\$14,895.42
Change in Net County Cost	

Funding Source: () Gen Fund (X) Other
Other: Federal 35% State 50% Gen Fund 15%

CAO Office Use Only:

4/5's Vote Required () Yes () No
Change in Policy () Yes () No
New Personnel () Yes () No

CONCURRENCES:

Risk Management _____
County Counsel _____
Other _____

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 04/05

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____



The County of El Dorado

Department of General Services

Joanne M. Narloch, Director

Location: 345 Fair Lane, Placerville, CA

Mailing: 360 Fair Lane, Placerville, CA 95667

Phone (530) 621-5847 Fax (530) 295-2538

November 8, 2006

Board of Supervisors
330 Fair Lane
Placerville, CA 95667

Re: Amendment III to Lease Agreement #237-L0111- Human Services

Dear Board Members:

RECOMMENDATION:

General Services recommending Chairman be authorized to sign Amendment III to Lease Agreement #237-L0111 with Investments Properties to extend the term commencing on January 1, 2007 through December 31, 2007 for the office space located at 694 Pleasant Valley Road, Suite 9, in Diamond Springs.

REASON FOR RECOMMENDATION:

The Human Services Department currently occupies office space located at 694 Pleasant Valley Road in Diamond Springs. The intent of this amendment is to extend the term of the existing lease for an additional one (1) year commencing January 1, 2007 and ending on December 31, 2007. With exception of said amendment, all other terms of said Lease Agreement shall remain unchanged and in full force and effect. The lease payment shall be \$2,482.57 per month at a cost of \$1.18 per square foot.

The County officer or employee with responsibility for administering this Lease is Joanne M. Narloch, Director of General Services

County Counsel and Risk Management have approved the lease, and a copy is on file in the Board Clerk's Office.

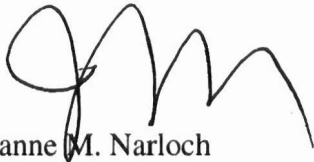
FISCAL IMPACT:

The Human Services Department has advised General Services that funds are available within their FY06/07 budget. (Non General Fund)

ACTION TO BE TAKEN FOLLOWING APPROVAL:

Upon approval by the Board, General Services Department will forward to Lessor a fully executed original copy of Amendment III to Lease Agreement #237-L0111.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'JMN', written over a light gray rectangular background.

Joanne M. Narloch
Director

JMN/dl

ORIGINAL
COUNTY OF EL DORADO
AMENDMENT III TO LEASE AGREEMENT #237-L0111

THIS AMENDMENT II to Lease Agreement #237-L0111, dated December 12, 2000, (the "Lease"), by and between Chris Fusano, doing business as **INVESTMENT PROPERTIES**, a sole Proprietorship, hereinafter referred to as "Lessor," and the **COUNTY OF EL DORADO**, a political subdivision of the State of California, hereinafter referred to as "Lessee", is hereby amended as follows:

WHEREAS, on December 12, 2000, a lease agreement ("Lease") was entered into between the **COUNTY OF EL DORADO**, a political subdivision of the State of California and **INVESTMENT PROPERTIES**, for that certain real property know as: **694 Pleasant Valley Road, Suite 9, Diamond Springs, CA 95619** (Premises); and

WHEREAS, on February 2, 2004, Amendment I to said Lease Agreement was executed to reflect the change in occupancy; and

WHEREAS, on December 13, 2005, Amendment II to said Agreement was executed to change the term.

WHEREAS, the Lessor and the Lessee desire to amend said lease agreement to change the term.

NOW THEREFORE, it is mutually agreed as follows:

1. **Section 3: TERM** is hereby amended as follows:

The term of this said amendment shall be for one (1) year commencing on January 1, 2007 and ending on December 31, 2007, with a ninety (90) day written notification to terminate, should Lessee elect to terminate said lease agreement after nine (9) months, subject however, to earlier termination as hereinafter more particularly provided in Paragraph 20.

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

DEPARTMENT CONCURRENCE:


Dated: November 8, 2006

Signed: 
John Litwinovich, Director
Human Services Department

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

LESSOR: INVESTMENT PROPERTIES

Dated: _____

Signed: 
Chris Fusano, Owner

LESSEE: COUNTY OF EL DORADO

Dated: _____

Signed: _____
_____, Chairman
Board of Supervisors

ATTEST:
Cindy Keck, Clerk of the
Board of Supervisors

By: _____

Dated: _____