



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 7/25/2011 **In control:** Board of Supervisors

On agenda: 8/16/2016 **Final action:** 8/16/2016

Title: Sheriff's Office (Lessee) recommending the Board:
 1) Approve and authorize the Chair to sign Option Letter 1 to Lease Agreement 134-L1211 with Charles Freeland and Cynthia Freeland (Lessors), Trustees of the Freeland Family Trust, extending the term for an additional three years commencing on September 20, 2016 and ending on September 19, 2019, pursuant to Article 4 of the Agreement; and
 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Lease Agreement 134-L1211, including future Options and amendments contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund/Boating & Waterways Grant.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 3A - Sheriff China Garden Option #1 Letter 8-16-16, 2. Executed Option Letter 1 to 134-L1211 (8-16-16), 3. 2A - Sheriff China Garden Lease Amend Blue Route 02-23-16, 4. 2B - Sheriff China Garden Lease Amend I 02-23-16, 5. 2C - Sheriff China Garden Lease Amend I Ex A 02-23-16, 6. Executed Amendment I to 134-L1211 (2-23-16), 7. A - Approved CRS, 8. B - Lease 134-L1211, 9. C - Request for Leased Space.PDF, 10. D - Vicinity Map.PDF, 11. Executed Agreement 134-L1211

Date	Ver.	Action By	Action	Result
8/16/2016	3	Board of Supervisors	Approved	Pass
2/23/2016	2	Board of Supervisors	Approved	Pass
9/13/2011	1	Board of Supervisors	Approved	Pass

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FUNDING: General Fund/Boating & Waterways Grant.

DEPARTMENT RECOMMENDATION

Sheriff's Office recommends the approval and signing of the Option Letter to Lease Agreement 134-L1211 to continue renting this space for its China Garden Sheriff Communications Unit and other operations.

DISCUSSION / BACKGROUND

The Sheriff's Office has leased this 4,000 square foot warehouse and 1.57 acre parcel since 2002 for

the purpose of storage and operations space. The lease will expire on September 19, 2016.

On February 23, 2016 the Board approved Amendment I to add an additional 9,500 square feet of storage space to Section 1 - Premises, to increase the monthly base rent, and to add options for lease renewal.

This Option Letter #1 is to extend the Lease Agreement for an additional three (3) year period commencing on September 20, 2016 and ending on September 19, 2019.

ALTERNATIVES

Failure to approve and sign this Option Letter #1 would result in the loss of leased space to the Sheriff's Office.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel and Risk approval of contract.

CAO RECOMMENDATION

Approve as recommended.

FINANCIAL IMPACT

There is no Net County Cost associated with this item. Partial funding is provide by the Boating and Waterways Grant, and the remainder is included in the Fiscal Year 2016-17 Budget, and will be included in future years' budgets.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Please forward one signed original to the Sheriff's Office for distribution.

STRATEGIC PLAN COMPONENT

Public Safety

CONTACT

Undersheriff Randy Peshon