



Legislation Details

File #: 14-0346 **Version:** 3
Type: Agenda Item **Status:** Approved
File created: 2/26/2014 **In control:** Board of Supervisors
On agenda: 4/28/2015 **Final action:** 4/28/2015

Title: Chief Administrative Office, Facilities Management Division, and Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
1) Approve and authorize the Chair to sign Amendment 1 to Lease 298-L1411, which assigns said Lease to Anderio, LLC, effective February 18, 2015, who purchased 1900 Lake Tahoe Boulevard, South Lake Tahoe from William P. Floyd Family Limited Partnership, a California Limited Partnership. There is no change to the original term of September 5, 2014 through September 4, 2024 or to the maximum contractual obligation of \$1,347,388.47; and
2) Authorize the Chair, or designee, to execute further documents relating to Lease 298-L1411, including amendments which do not increase the maximum dollar amount or term of the Lease and contingent upon approval by County Counsel and Risk Management.

FUNDING: Medi-Cal Clinical Funding, Early and Periodic Screening, Diagnostic and Treatment, Utilization Review Funding, Mental Health Services Act Administration and Clinical Services Allocations, Medi-Cal Administrative Reimbursements and Realignment/Fund Balance Dollars. (State Funding)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 3A - 298-L1411, A1, approved Contract Routing Sheet, 4-28-15, 2. 3B - 298-L1411, Amendment 1, 4-28-15, 3. Executed Amendment I (4-28-15), 4. Executed Amendment II (4-28-15), 5. 2A - Response to Letter of Intent BOS 10-28-14, 6. Staff Update spreadsheet Rcvd 10-28-14 BOS 10-28-14, 7. A - CRS Lease Agmt 298-L1411 3-11-14, 8. B - Lease Agmt 298-L1411 3-11-14, 9. C - Summary Lease Agmt 298-L1411 3-11-14, 10. Executed Agreement 298-L1411 (BOS 3-11-14), 11. Letter of Notificaiotn 1900 Lake Tahoe Blvd

Date	Ver.	Action By	Action	Result
4/28/2015	3	Board of Supervisors	Approved	Pass
10/28/2014	2	Board of Supervisors	Approved	Pass
3/11/2014	1	Board of Supervisors	Approved	Pass