



County of El Dorado

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Legislation Details (With Text)

File #: 07-1156 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 6/22/2007 **In control:** Board Of Supervisors

On agenda: 7/17/2007 **Final action:** 7/17/2007

Title: General Services Department recommending Chairman be authorized to sign the first option to extend retroactive Amendment 1 to Facility Use Agreement 740-O0611 with Pollock Pines Recreation Unlimited, Inc. in the amount of \$459.51 per month commencing July 1, 2007 through June 30, 2008, for the Senior Nutrition Program located at 5581 Gail Street in Pollock Pines for the Department of Human Services.

FUNDING: State and Federal Funding

Sponsors:

Indexes:

Code sections:

Attachments: 1. Pollock Pines FUA

Date	Ver.	Action By	Action	Result
7/17/2007	2	Board Of Supervisors	Approved	Pass

General Services Department recommending Chairman be authorized to sign the first option to extend retroactive Amendment 1 to Facility Use Agreement 740-O0611 with Pollock Pines Recreation Unlimited, Inc. in the amount of \$459.51 per month commencing July 1, 2007 through June 30, 2008, for the Senior Nutrition Program located at 5581 Gail Street in Pollock Pines for the Department of Human Services.

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BUDGET SUMMARY:		
Total Estimated Cost		\$ 5,514.12
Funding		
Budgeted	\$ 5,514.12	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$ 5,514.12	
Change To Net County Cost		\$-0-

Fiscal Impact/Change to Net County Cost: The Department of Human Services has advised General Services that funds are included in their FY2007-08 budget request.

Background: The County of El Dorado has leased this space since 1998 for the Department of Human Services, Senior Nutrition Program. The space meets the needs of this Program and is in a location that serves the community well.

Reason for Recommendation: The current Facility Use Agreement expires on June 30, 2007 and the Department of Human Services has expressed their desire to exercise the option to extend the lease for an additional one (1) year term commencing July 1, 2007 through June 30, 2008. The lease amount is \$459.51 per month. The purpose of this Amendment is to revise verbiage within the agreement to allow for future rent increases, 2% annually, as identified in Section 3 of the Facility Use Agreement. The request to exercise the first option of the lease is retroactive due to the need to get Amendment 1 completed.

Action to be taken following Board approval: Upon approval by the Board, Chairman to sign Amendment 1 and General Services to forward subject Amendment 1 to the Lessor.

Contact: George Sanders

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