



# County of El Dorado

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## Legislation Details (With Text)

**File #:** 07-1747 **Version:** 5

**Type:** Agenda Item **Status:** Department Matters

**File created:** 10/24/2007 **In control:** Board Of Supervisors

**On agenda:** 1/8/2008 **Final action:**

**Title:** General Services Department recommending the Chairman be authorized to sign Amendment III to Lease Agreement 159-L9911 with Ernest Fortino and Marie Fortino, Trustees or successors of the 1994 Ernest Fortino and Maria Fortino Revocable Trust in the amount of \$3,112.70 per month for the facility located at 1029 Takela, Suite 5, South Lake Tahoe, to change occupancy from Department of Human Services to the Department of Development Services. (Cont'd 12/11/07, Item 61)

**FUNDING:** General Fund 25 % and State Office of Emergency Services Fund 75%.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Amendment III to Lease Agreement 159-L9911, 2. 159-L9911 AMD II.pdf, 3. Memo from L. Gill rcvd 12-3-07.pdf

| Date       | Ver. | Action By            | Action    | Result |
|------------|------|----------------------|-----------|--------|
| 1/8/2008   | 5    | Board Of Supervisors | Continued | Pass   |
| 12/11/2007 | 4    | Board Of Supervisors | Continued | Pass   |
| 12/4/2007  | 3    | Board Of Supervisors | Continued | Pass   |
| 11/27/2007 | 2    | Board Of Supervisors | Continued | Pass   |
| 11/6/2007  | 1    | Board Of Supervisors | Continued | Pass   |

General Services Department recommending the Chairman be authorized to sign Amendment III to Lease Agreement 159-L9911 with Ernest Fortino and Marie Fortino, Trustees or successors of the 1994 Ernest Fortino and Maria Fortino Revocable Trust in the amount of \$3,112.70 per month for the facility located at 1029 Takela, Suite 5, South Lake Tahoe, to change occupancy from Department of Human Services to the Department of Development Services. (Cont'd 12/11/07, Item 61)

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|                         |             |              |
|-------------------------|-------------|--------------|
| <b>BUDGET SUMMARY:</b>  |             |              |
| Total Estimated Cost    |             | \$ 24,901.60 |
|                         |             |              |
| Funding                 |             |              |
| Budgeted                | \$24,901.60 |              |
| New Funding             | \$          |              |
| Savings                 | \$          |              |
| Other                   | \$          |              |
| Total Funding Available | \$24,901.60 |              |

|                           |  |    |
|---------------------------|--|----|
| Change To Net County Cost |  | \$ |
|---------------------------|--|----|

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

Reason for Recommendation: The intent of this amendment is to change the occupancy from the Human Services Department to the Development Services Department. The facility has been recently vacated by Human Services and is available to house staff to serve as the Angora Fire Restoration/Reconstruction Center. Negotiations are underway with the Red Cross and TRPA for their staff to collocate at this facility to create a one-stop center for all issues related with the burn area. Permits, plans, and related issues will be handle out of this office.

Action to be taken following Board approval: Board clerk will forward to General Services a fully executed original copy of Amendment III to Lease Agreement #159-L9911 for distribution and administration.

Contact: George Sanders

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