



## Legislation Details (With Text)

**File #:** 23-0800 **Version:** 1

**Type:** Agenda Item **Status:** Approved

**File created:** 4/10/2023 **In control:** Board of Supervisors

**On agenda:** 6/6/2023 **Final action:** 6/6/2023

**Title:** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment III to the Facility Use Agreement (FUA) 957-O0810 (FENIX Agreement 1028) with South Tahoe Public Utility District (STPUD) for an additional five-year term from July 1, 2023 to June 30, 2028, for real property known as Building B, including exterior area, located at 1834 Santa Fe Road, Tahoe Paradise, for the Sheriff's Search and Rescue Station, for no cost.

**FUNDING:** No cost.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Blue Route.pdf, 2. B - FUA 957-O0810 Amd III.pdf, 3. C - FUA 957-O0810 Amd II FE.pdf, 4. D - FUA 957-O0810 Amd I FE.pdf, 5. E - FUA 957-O0810 FE.pdf

Date	Ver.	Action By	Action	Result
6/6/2023	1	Board of Supervisors	Approved	Pass

Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment III to the Facility Use Agreement (FUA) 957-O0810 (FENIX Agreement 1028) with South Tahoe Public Utility District (STPUD) for an additional five-year term from July 1, 2023 to June 30, 2028, for real property known as Building B, including exterior area, located at 1834 Santa Fe Road, Tahoe Paradise, for the Sheriff's Search and Rescue Station, for no cost.

**FUNDING:** No cost.

### DISCUSSION / BACKGROUND

On July 29, 2008, with Legistar Item 08-1122, the Board approved FUA 957-O0810 with STPUD for the Sheriff's Office to establish a Search and Rescue Station at the real property known as Building B, including exterior area, located at 1834 Santa Fe Road, Tahoe Paradise for a term from June 30, 2008 to June 30, 2013. Amendment I was signed by the Board on June 4, 2013, with Legistar Item 08-1122, which amended Section 10 to extend the term for an additional five years until June 30, 2018. On May 8, 2018, with Legistar Item 18-0682, the Board approved Amendment II which extended the term for an additional five years until June 30, 2023.

Amendment III would extend the term from July 1, 2023 to June 30, 2028. It would also include ancillary updates to Section 11: Insurance Requirements; Section 13: Notices; and Section 20 (to update name of Facilities Division Manager). The Amendment would add Section 29: Electronic Signatures.

### ALTERNATIVES

The Board could not approve Amendment III and the Sheriff's Office would need to find another facility for the Search and Rescue Station possibly at higher cost since this facility is being provided

at no cost.

**PRIOR BOARD ACTION**

07/29/2008 Legistar Item 08-1122 - The Board approved FUA 957-O0810 with STPUD for the Sheriff's Office to establish a Search and Rescue Station at 1834 Santa Fe Road, Tahoe Paradise for a term from June 30, 2008 to June 30, 2013.

06/04/2013 Legistar Item 08-1122 - The Board authorized the Chair to sign Amendment I of the Facility Use Agreement 957-O0810 with South Tahoe Public Utility District for an additional five-year term from July 1, 2013 to June 30, 2018.

5/8/2018 Legistar Item 18-0682 - The Board authorized the Chair to sign Amendment II for an additional five-year term from July 1, 2018 to June 30, 2023.

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

County Counsel  
Risk Management  
Sheriff's Office

**CAO RECOMMENDATION**

Approve as recommended.

**FINANCIAL IMPACT**

There are no costs associated with this FUA.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

N/A

**STRATEGIC PLAN COMPONENT**

Public Safety

**CONTACT**

Chuck Harrell, Facilities Division Manager