



County of El Dorado

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Legislation Details

File #: 23-1778 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 9/14/2023 **In control:** Board of Supervisors

On agenda: 12/12/2023 **Final action:** 12/12/2023

Title: Health and Human Services Agency (HHS) along with the Chief Administrative Office, Facilities Division, recommending the Board:
1) Make findings in accordance with Board of Supervisors Policy C-2, Lease Agreement 335-L1411 (FENIX No. 0634) is eligible to exercise the first of two Options to extend the term for an additional three-year period.
2) Approve and authorize the Purchasing Agent to execute Option No. 1 Notification Letter for Lease Agreement 335-L1411 (FENIX No. 0634) with Briw Office Investors, for the additional term of three years from February 1, 2024, through January 31, 2027, thereby increasing the amount by \$1,966,353.88 for a new maximum obligation of \$7,989,895.44; and
3) Authorize the Purchasing Agent to execute amendments relating to Lease Agreement 335-L1411 (FENIX No. 0634), contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: State and Federal funds with County match met primarily from Realignment funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Counsel Approval Option 1 Briw Office Inv., 2. B - #634 Briw Office Investors - Option 1 Letter, 3. C - #634 (335-L1411) + A1, Briw Office Investors

Date	Ver.	Action By	Action	Result
12/12/2023	1	Board of Supervisors	Approved	Pass