



**COUNTY ADMINISTRATIVE OFFICE
GENERAL SERVICES
PROPERTY MANAGEMENT
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: November 17, 2015

| | | | | |
|---|-----|-------------------------------------|-----|-------------------------------------|
| Public Hearing Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Scheduled Public Hearing w/Clerk | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Published Notice Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Advertised Published Notice | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Meet & Confer Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Electronic file(s) has been sent | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Budget Transfer (Aud 308) attached | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Personnel Resolution attached | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| CONTACT PERSON: Bertha A. Cervantes PHONE: 624-7241 | | | | |

SUBJECT: Amendment to Lease Agreement No. 778 with the Hicks Family Limited Partnership

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Lease Agreement No. 778 with the Hicks Family Limited Partnership for the real property described as the Blue Ridge Communication site located north of Springville, CA, to extend the term of the lease for 25 years and increase the lease rate to \$1,084 per month.
2. Authorize the Chairman to sign the amendment to Lease Agreement No. 778.

SUMMARY:

Tulare County entered into Agreement No. 778 on July 10, 1958, for a twenty five year term for lease of the real property described as the Blue Ridge Communication site located north of Springville. On August 3, 1983, the option to extend the agreement for an additional twenty-five years, under the same terms and conditions, was exercised (Board Resolution No. 83-1106). Tulare County Information and Communications Technologies (TCiCT) will continue to utilize the facility as a communication site. TCiCT will be upgrading the communications site to include a new 160' communication tower to replace the current tower at the site. The lease is currently on holdover and on a month-to-month status. TCiCT desires to continue leasing the space at this location. The parties desire to extend the term of the agreement for an additional 25 years. The footprint of the lease site will be expanded northerly and easterly to accommodate the new communication tower. The expansion of the footprint was due to a utility pole, which serves other

SUBJECT: Amendment to Lease Agreement No. 778 with the Hicks Family Limited Partnership

DATE: November 17, 2015

customers at the site, being placed in the County leased area and hindering construction within the original leased footprint. The parties agree to adjust the monthly rent with this amendment from \$983.90 per month to \$1084 per month (\$1084 monthly/\$13,008 annually).

FISCAL IMPACT/FINANCING:

Lease costs are \$1084 per month (\$13,008 annually) plus utilities. TCiCT is responsible for maintenance and operation of the radio transmitter, receiver and repeater vault, and antenna through the communication Internal Service Fund (ISF). There is no net County cost to the General Fund.

Budget account line: 074-074-7400-7062 (100% - ISF)

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year Strategic Business Plan includes the safety and security initiative to provide communication and coordinated emergency response capabilities. Board approval of the amendment to agreement will help fulfill this initiative by ensuring communication capabilities within Tulare County.

ADMINISTRATIVE SIGN-OFF:

Robert Newby
Property Manager

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Amendment to Lease Agreement 778

BEFORE THE BOARD OF SUPERVISORS

IN THE MATTER OF AMENDMENT TO
LEASE AGREEMENT No. 778 HICKS
FAMILY LIMITED PARTNERSHIP

)
) Resolution No. _____
) Agreement No. _____
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL SPATA
INTERIM COUNTY ADMINISTRATIVE
CLERK, BOARD OF SUPERVISORS

OFFICER/

BY: _____
Deputy Clerk

* * * * *

1. Approved an Amendment to Lease Agreement No. 778 with the Hicks Family Limited Partnership for the real property described as the Blue Ridge Communication site located north of Springville, CA, to extend the term of the lease for 25 years and increase the lease rate to \$1,084 per month
2. Authorized the Chairman to sign the Amendment to Lease Agreement No. 778.