



**General Services Agency
Property Management
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: March 17, 2020 - REVISED

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: Maria Lopez		PHONE: 205-1124

SUBJECT: Approve an amendment to Lease Agreement No. 26988

REQUEST(S):

That the Board of Supervisors:

1. Approve an Amendment to Lease Agreement No. 26988 for space located at 5711 Ave. 378, Dinuba (London Library) with Cary Joslin retroactive for a term of February 3, 2020 through February 2, 2025. This amendment is retroactive because of ongoing negotiations and the need to obtain the appropriate signatures. It was impractical for the Board to take action before February 3, 2020 due to the time needed to process and prepare the amendment, including negotiation and agenda item preparation; and
2. Find that the Board has the authority to enter into the proposed Amendment to Lease Agreement as of February 3, 2020, and that it is in the County's best interest to enter into the agreement on that date.
3. Authorize the Chair to sign the Amendment to Lease Agreement.

SUMMARY:

On February 3, 2015, the County entered into a Lease Agreement with the Lessor for land located at 5711 Ave. 378, Dinuba, for the purpose of maintaining and operating a library for use by the London community. The County installed a modular building and infrastructure improvements to get the site in condition to open and operate. This space is known as the London Library. The 1440 square foot building located on the leased site is owned by the County. The current lease costs are \$405.75 per month.

The proposed amendment to lease commences February 3, 2020 and shall expire five years thereafter. The amendment to the lease agreement is retroactive due to

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the time needed in negotiating the amendment to agreement with all parties involved.

FISCAL IMPACT/FINANCING:

Lease costs are \$405.75 per month for lease of 0.36 acres of land. The County is responsible for water, sewer, trash, phone and utility connections. There is no Net County Cost to the General Fund. Funding will be provided by the Library Department budget account line 010-145-2100-7062.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Quality of Life initiative to promote and encourage the provision of quality support services for individuals in Tulare County. The library in this community helps fulfill this initiative by promoting literacy, youth-oriented activities in a small community, and cultural education.

ADMINISTRATIVE SIGN-OFF:



Laura Silva
General Services Manager

cc: County Administrative Office

Attachment(s) Amendment to Lease Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF)
APPROVE AN AMENDMENT TO LEASE) Resolution No. _____
AGREEMENT NO 26988) 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: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an Amendment to Lease Agreement No. 26988 for space located at 5711 Ave. 378, Dinuba (London Library) with Cary Joslin retroactive for a term of February 3, 2020 through February 2, 2025. The amendment is retroactive because of ongoing negotiations and the need to obtain the appropriate signatures. It was impractical for the Board to take action before February 3, 2020 due to the time needed to process and prepare the amendment, including negotiation and agenda item preparation; and
2. Found that the Board had the authority to enter into the proposed Amendment to Lease Agreement as of February 3, 2020, and that it is in the County's best interest to enter into the agreement on that date.
3. Authorized the Chairman to sign the Amendment to Lease Agreement.