ESOURCE	ESOURCE MANAGEMEN'					AGENCY				
La Color		Engineer				Britt		L.	Fussel	
Se Se	5961	South Mo	OONEY	BLVD.		Deboral	n Kruse	Develo	pment	
243094	VISAL	-		3277			P. Brou	-	ortation	
Planning	PHONE	(559)	133-	6291		George	Finney	' Long	Range	
Services	Fax	(559)	730-2	2653		Hal Cy	ypert	Suppor	t	
						Roger	Hunt	Admini	strative	
Services										
HENRY HASH, DIRECTOR				THOMAS	Ψ.	SHERRY,	ASSO	CIATE	DIRECTOR	

# **AGENDA ITEM**

ITEM NO.\_\_\_\_

District 2

### **SUBJECT:**

An Agreement between the County of Tulare for the Tulare County District Attorney and Coelho Meat Co. Inc. for the lease of office space located at 1537 Sunset Avenue in the City of Tulare.

#### **REQUEST(S):**

- 1. Approve the Amendment to Agreement between the County of Tulare and Coelho Meat Co. Inc. for the lease of office space located at 1537 Sunset Avenue in the City of Tulare.
- 2. Authorize the Chairman to sign the Amendment to Agreement.

#### **SUMMARY:**

Tulare County entered into Agreement number 20020 on February 8, 2000, to house the Tulare County District Attorney's/Sheriff's Department Action Project. The agreement was extended on February 4, 2003 for three years (3) pursuant to the authority conferred by Tulare County Board of Supervisors Resolution No. 2003-0028 and paragraph two (2) of the Tulare County Lease Agreement number 20020. The District Attorney's Office desires to continue leasing office space located at 1537 Sunset Avenue in the City of Tulare. The parties desire to extend the term of the agreement for three (3) years and include an option renew for three (3) additional years under the same terms and conditions.

## FINANCING:

Lease costs are \$1,400.00 per month (\$.75 per sq. ft.) plus utilities, telephone and janitorial services. The lessor will provide all maintenance.

Lease costs are budgeted in account line: 001-275-2800-2181.

# **ALTERNATIVES:**

Deny this request and seek alternative office space.

## **INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

Tulare County District Attorney's Office has approved the lease extension. County Counsel reviewed the amended lease.

## SIGNATURE REQUIREMENTS:

The Chairman of the Board to sign the lease. Administrative Officer or authorized Deputy to attest to the lease resolution approving the lease.

### **ADMINISTRATIVE SIGN OFF:**

### **RESOURCE MANAGEMENT AGENCY**

Hal Cypert Assistant Director-Support Services Henry Hash, Director

///

Submittal Date: April 26, 2006

#### **BEFORE THE BOARD OF SUPERVISORS**

## COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF AN AMENDMENT	)	
TO AGREEMENT FOR THE TULARE	)	
COUNTY DISTRICT ATTORNEY'S	)	<b>RESOLUTION NO.</b>
<b>OFFICE FOR SPACE AT 1537 SUNSET</b>	)	
AVENUE IN THE CITY OF TULARE	)	AGREEMENT NO.

**UPON THE MOTION OF SUPERVISOR** 

, SECONDED

**BY SUPERVISOR** 

, THE FOLLOWING RESOLUTION

WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL

**MEETING HELD MAY 9, 2006** 

**BY THE FOLLOWING VOTE:** 

AYES:

NOES:

**ABSTAIN:** 

**ABSENT:** 

ATTEST: C. BRIAN HADDIX County Administrative Officer/ Clerk of the Board of Supervisors

By \_\_\_\_\_

**Deputy Clerk** 

\*\*\*\*

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- 2. Authorized the Chairman to sign the Amendment to Agreement.