

AGENDA DATE: July 18, 2006



RESOURCE MANAGEMENT AGENCY

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Roger Hunt	Administrative Services

HENRY HASH, DIRECTOR

THOMAS W. SHERRY, ASSOCIATE DIRECTOR

AGENDA ITEM

ITEM NO. _____
District 2

SUBJECT:

Lease agreement with the Earlimart School District at 782 E. Washington Avenue in Earlimart for the Health and Human Services Agency WIC Office.

REQUEST(S):

1. Approve the lease agreement between the Earlimart School District and the County of Tulare for office space at 782 E. Washington Avenue in Earlimart.
2. Authorize the Chairman of the Board to execute the lease.

SUMMARY:

The Tulare County WIC Office is currently located at 476 E. Washington Avenue in Earlimart in space leased from the United Health Center of San Joaquin Valley (Agreement No. 16254). This owner plans to expand their operations into the space occupied by the County and has given written notice requesting the County to vacate the space. An 1800 sq. ft. building owned by the Earlimart School District (District) has been made available to the County for the WIC Office. The lease before you today is for this building and the adjacent parking lot. The District will supply maintenance to the building and the County will be responsible for their own utilities and janitorial.

FINANCING:

Rent in the amount of \$1,200 per month (\$0.67/sq. ft./month) will be paid from budget account number 001-142-6028-2180.

ALTERNATIVES:

Choose to not accept this space and continue looking for other replacement space. This is not the preferred alternative as there is a sewer moratorium due to lack of infrastructure in Earlimart and office space is very difficult to locate.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:


The Health and Human Services Agency has inspected the site and approved the location. County Counsel has reviewed and approved the lease.

SIGNATURE REQUIREMENTS:

Chairman of the Board to sign the Lease Agreement.
County Administrative Officer/Clerk of the Board of Supervisors or their authorized Deputy to attest to the Resolution.

ADMINISTRATIVE SIGN OFF:

RESOURCE MANAGEMENT AGENCY



Hal Cypert
Assistant Director – Support Services



Henry Hash, Director

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

IN THE MATTER OF A LEASE)	
AGREEMENT BETWEEN THE COUNTY OF)	RESOLUTION NO.
TULARE AND THE EARLIMART SCHOOL)	AGREEMENT NO.
DISTRICT FOR SPACE AT 782 E.)	
WASHINGTON AVENUE IN EARLIMART)	

UPON MOTION OF SUPERVISOR _____, SECONDED BY SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD ON JULY 18, 2006, BY THE FOLLOWING VOTE:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

ATTEST: C. BRIAN HADDIX
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____

* * * * *

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