



**RESOURCE MANAGEMENT
AGENCY
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: March 2, 2010

Public Hearing Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			
CONTACT PERSON: Celeste Perez PHONE: (559) 733-6291			

SUBJECT: Agreement for real property with Geraldine J. Giotto

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an Agreement with Geraldine J. Giotto for real property located at 152-A Canby Street in the City of Tulare, retroactive to May 1, 2009.
2. Find that the Board had authority to enter into the proposed agreement as of May 1, 2009 and that it is in the County's best interest to enter into the agreement on that date.
3. Authorize the Chairman of the Board to sign the Agreement.

SUMMARY:

The Tulare County District Attorney's ACTION Project and the Rural Crime Prevention Investigators are currently located at a facility adjacent to 152-A Canby Street, Tulare. These programs were in need of additional storage space for the equipment utilized in their operations. The programs have been storing their equipment at this facility since May 1, 2009. The ACTION Project is funded through the Federal Department of Justice grant funds. These funds will be utilized for payment on the lease of the storage facility. Both parties agree to a monthly rental fee of \$400 per month/ \$4,800 per year (\$0.33 sq. ft.), for the 1,200 sq. ft. storage unit.

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FISCAL IMPACT/FINANCING:

Lease costs are \$400 per month (\$0.33 sq. ft./\$4,800 annually) plus utilities, telephone, alarm services and custodial services. Funding sources will be through the ACTION Project Federal Department of Justice grant funds. There is no net County cost to the General Fund.

Budget account line: 001-100-3163-2180 (100%)

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Safety and Security Initiative to promote crime prevention. Board approval of the Agreement will help fulfill this initiative by ensuring appropriate storage facilities for the required equipment needed.

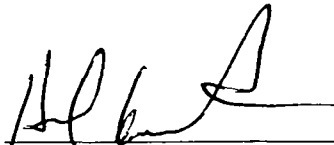
ALTERNATIVES:

The Board can choose not to approve this Agreement and seek other space. This alternative is not recommended as the programs equipment is currently located at this facility.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

District Attorney's Office approved the terms.
County Counsel reviewed the Agreement and approved as to form.

ADMINISTRATIVE SIGN-OFF:



Hal Cypert
General Services Manager

cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s): Agreement

bac

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

IN THE MATTER OF AGREEMENT)
FOR REAL PROPERTY WITH)
GERALDINE J. GIOTTO)

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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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