



**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: March 23, 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: Bertha A. Cervantes PHONE: 624-7241						

SUBJECT: Amendment to Agreement No. 23920 with Tulare Local Health Care District

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve Amendment to Agreement No. 23920 with Tulare Local Health Care District for real property located at 1062 South K Street in the City of Tulare retroactive to September 1, 2009.
2. Find that the Board had authority to enter into the proposed Amendment to Agreement as of September 1, 2009 and that it is the County's best interest to enter into the amendment to agreement on that date.
3. Authorize the Chairman of the Board to sign the Amendment to Agreement.

SUMMARY:

Tulare County entered into agreement 23920 on January 18, 2009 with the Tulare Local Health Care District for leased space at 1062 South K Street in the City of Tulare, also known as Hillman. The original agreement allowed Tulare Local Health Care District to exercise the option to lease additional space listed as the "Specialty" area consisting of 3207sq. ft. effective September 1, 2009.

Tulare Local Health Care District exercised their option for the specialty area and allowed County to remain on the premises at no cost and take up to, but no more, than six months to vacate the area. An additional 846 sq. ft., listed as the x-ray area, is also being leased.

SUBJECT: Amendment to Agreement No. 23920
DATE: March 23, 2010

The rents for the total square footage being leased (4053 sq. ft.) shall commence upon County vacating the premises. The County vacated the premises as of February 28, 2010. Rental lease amounts will be \$4053 per month (\$1 per sq. ft./\$48,636 annually) commencing March 1, 2010.

FISCAL IMPACT/FINANCING:

Revenue to County for use of the "specialty" and "x-ray" areas are \$4053 per month (\$1 sq.ft./\$48,636 annually) commencing March 1, 2010.

Budget account line: 001-230-3012-4050

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Organizational performance to continuously improve organization effectiveness. Board approval of the Amendment to Agreement will help fulfill this initiative by ensuring continued supportive and collaborative services with outside agencies.

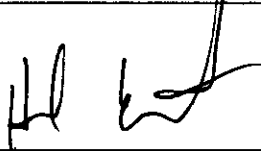
ALTERNATIVES:

The Board can choose not to approve the Amendment to Agreement. This alternative is not recommended as the Tulare Local Health Care District have exercised their option on a portion of the square footage leased as approved in the original agreement.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel reviewed and approved as to form.
Health and Human Services approved the terms.

ADMINISTRATIVE SIGN-OFF:



Hal Cypert
General Services Manager

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

Attachment(s): Amendment to Agreement

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

IN THE MATTER OF AMENDMENT TO)
AGREEMENT 23920 WITH)
TULARE LOCAL HEALTH CARE)
DISTRICT)

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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