



General Services 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: December 13, 2011

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: Gina Rizza PHONE: 559-624-7242		

SUBJECT: Amendment to Lease Agreement with Prem and Meena Kamboj

REQUEST(S):

That the Board of Supervisors:

1. Approve an Amendment to Lease Agreement No. 23660 between the County of Tulare and Prem and Meena Kamboj to extend the term of the Agreement an initial two (2) years for office space located at 1008 Cherry Street, in the City of Tulare.
2. Authorize the Chairman of the Board to sign three copies of the amendment.

SUMMARY:

In July 2007, Tulare County Health and Human Services Agency (HHS) requested that a lease be obtained on their behalf for a facility located at 1008 Cherry Street, Tulare. The facility consists of 2860 square feet of office space to be used as a Medical/Surgical Clinic. The parties desired to lease the facility for an initial three years with three, one year options to extend under the same terms and conditions. The agreement expired effective 07/29/2011 and went into holdover status. The parties now desire to extend the term of the Lease by amending the period for an initial two (2) years at a reduced monthly rate of \$4,147 from \$4,761 commencing upon execution by the County with the option and right to renew the lease for three (3) additional one-year (1) terms under the same terms and conditions.

FISCAL IMPACT/FINANCING:

Lease Amendment includes a monthly \$614 or annual \$7368 reduction in rent, which equates to a reduction in cost per square foot from \$1.66 per square foot to

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\$1.45 per square foot. Funding sources will be through federal allocations.
There are no net County costs to the General Fund.

Budget Account Line: 001-142-3011-2180.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative that encourages provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This agreement will help fulfill this initiative by ensuring quality standard of living to Tulare County citizens.

ADMINISTRATIVE SIGN-OFF:

Hal Cypert
General Services Manager

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

Attachment(s) Lease Amendment (3 Originals)

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

IN THE MATTER OF AMENDMENT TO)
TO LEASE AGREEMENT WITH) Resolution No. _____
PREM AND MEENA KAMBOJ) 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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2. Authorized the Chairman of the Board to sign three copies of the amendment.