DEPARTMENT: Human Services  
BY: James Rydingsword  
PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to execute Lease Agreement with James Bardini for office and classroom space for the Department of Human Services for a one year period commencing July 1, 2009. The monthly rent sum of $980.50 reflects a 2% increase from the FY 08/09 prior Board approved Lease Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved renewal of this Lease Agreement since 1995 to provide office and classroom space for the Department of Human Services. A First Amendment to the original Lease Agreement was approved by the Board in FY 06/07 increasing the square footage to include an additional 405 square feet of classroom space. A description of the property is included in Exhibit A. This property houses The Community Action Agency (CAA) and the Housing Authority (HA).

The cost will be shared by CAA/HA and Human Services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

(1) Do not authorize Agreement. Locate another facility for office space; however, sites to accommodate this usage are sparse.
(2) Approve Agreement as requested.

Financial Impact? Yes (X) No  Current FY Cost: $11,766  Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes ( ) No  ( ) Partially Funded
Amount in Budget: $11,766
Additional Funding Needed: $0
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency  
( ) General  ( ) Other

CLERK'S USE ONLY:  
Res. No.:  
Ord. No.:  
Vote - Ayes: 5  Noes:  
Absent:  
Approved  
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California  
By:  
Deputy  

COUNTY ADMINISTRATIVE OFFICER:  
Requested Action Recommended  
No Opinion  
Comments:  

CAO:  
Revised Dec. 2002
May 29, 2009

TO: Members; Board of Supervisors
    Richard Benson, CAO

FROM: James A. Rydingsword

RE: Community Action, Housing and Human Services / Lease Agreement with Mr. James Bardini

Recommendation

It is respectfully requested that your Board; (1) approve a Human Services Department Lease Agreement with James Bardini; and (2) authorize your Chairman to sign the lease.

Background/Current Situation

Mariposa County Department of Human Services currently leases real property known as 5174 and 5172 Highway 49 North, Mariposa from James Bardini. The Community Action Agency (CAA) and Housing Authority (HA) are currently housed in 5174 Highway 49 N and the classroom space at 5172 Highway 49 North is currently utilized for various office functions.

This agreement results in adequate space for CAA/HA and provides a meeting and training space for the Department of Human Services (shaded area). See Exhibit A, attached.

Financial

The lease cost will increase to $980.50 per month based on a 2% increase from prior Lease Agreement. The cost will be shared by CAA/HA and Human Services in the following amounts:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Lease Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAA</td>
<td>335-0514-941.04-31</td>
<td>$402.01</td>
</tr>
<tr>
<td>HA</td>
<td>332-0512-921.04-31</td>
<td>$402.00</td>
</tr>
<tr>
<td>HSD</td>
<td>001-0501-661.04-31</td>
<td>$176.49</td>
</tr>
</tbody>
</table>

Total: $980.50