DEPARTMENT: Human Services/BHRS

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board: (1) approve a Human Services contract amendment for office space at 5186 Hwy 49N, Mariposa; and (2) authorize your Chairman to sign the agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attachment.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please see attachment.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
<th>Current FY Cost:</th>
<th>Annual Recurring Cost:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted in Current FY?</td>
<td>Yes</td>
<td>No</td>
<td>Partially Funded</td>
<td></td>
</tr>
</tbody>
</table>

| Amount in Budget: | $ |
| Additional Funding Needed: | $ |

| Source: |
| Internal Transfer: |
| Unanticipated Revenue: |
| Transfer Between Funds: |
| Contingency: |
| General | Other |

| 4/5’s vote |
| 4/5’s vote |

CLERK'S USE ONLY:

Res. No.: 4/5’s vote

Vote – Ayes: 5

Absent: ______

Approved: ______

Minute Order Attached: ______

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

Date: ______

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: ______
August 14, 2006

TO: Members, Board of Supervisors
    Mike Coffield, CAO
FROM: Cheryle Rutherford-Kelly
RE: Lease Amendment for Social Services Building

Recommendation
It is respectfully requested that your Board authorize the Chairperson to sign the lease amendment for the Social Services building, 5186 Hwy 49N.

Background/Current Situation
The Social Services division of Human Services has occupied 5186 Hwy 49N for many years. Mr. Klump, Landlord, has signed an amendment to the lease for one fiscal year, 07/01/06 – 06/30/07, with an increase in the monthly lease amount of 2.9%. This increase will bring the monthly lease amount to $3,174.

The Department has looked for suitable office space from which the entire staff could operate. A facility large enough has not yet been identified, therefore it is necessary to maintain this lease.

Financial
The annual cost of leasing the building, $38,088, is budgeted in the current year. The Social Services operating budget does not require use of general funds.