RESOLUTION - ACTION REQUESTED 2014-194

MEETING: May 6, 2014

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator


RECOMMENDATION AND JUSTIFICATION:
Approve a lease agreement between William Freeman and the County of Mariposa for the property located at 5012 Fairgrounds Drive, Mariposa, CA, and Authorize the Board of Supervisors Chair to Sign the Agreement.

On December 1, 2001, William Freeman and the County of Mariposa entered into a lease agreement for the property located at 5012 Fairgrounds Drive, Mariposa, California. The property leased has been used by Mariposa County Animal Control to house abandoned, lost, and owner released animals. The current lease agreement for the property will expire on June 30, 2014.

The annual increase of 3% has been taken into account, adding $766.56 for Fiscal Year 2014/2015.

The lease agreement is for one (1) year and would be in place from July 1, 2014 through June 30, 2015.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Lease agreement has been in place since December 2001.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the lease agreement is not authorized the Mariposa County Animal Control Facility will need to be relocated to new site by June 30, 2014, which at this time is not feasible or financially possible.

FINANCIAL IMPACT:
The 3% increase in the amount of $766.56 will be included in the Fiscal Year 2014-2015 requested budget

ATTACHMENTS:
2014 ACO Rental Agreement  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administrator/04/01/14

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Lee Stetson, District I Supervisor
SECONDER:  Janet Bibby, District III Supervisor
AYES:  Stetson, Jones, Bibby, Cann, Carrier