RESOLUTION - ACTION REQUESTED 2014-272

MEETING: June 17, 2014

TO: The Board of Supervisors

FROM: Thomas Cooke, District Attorney

RE: Approve 12 Month Lease Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve a 12 Month Lease Agreement for Office Space for the District Attorney's Victim Witness Program and Space to Conduct Child Abuse Forensic Interviews and Authorize the Board Chair to Sign the Agreement.

The Lease Agreement would be in effect July 1, 2014, through June 30, 2015. There are no changes from the previous 12 month Lease Agreement, rent will continue to be $400- per month and will be paid through the Victim Witness Grant Programs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Since June of 2000, the Board has approved the yearly Lease Agreement for office space for the District Attorney's Victim Witness Program and the Child Abuse Forensic Interview Room.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Board chooses not to approve the Lease Agreement it would cause the loss of office space for the Victim Witness Program of the District Attorney's Department and the space used to conduct Child Abuse Forensic Interviews.

FINANCIAL IMPACT:
Funds are available within the District Attorney's Victim Witness Program Grants, which is fully funded with State and Federal Grant Funds. No additional General Funds will be used.

ATTACHMENTS:
Lease Agreement  (PDF)

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