RESOLUTION - ACTION REQUESTED 2016-164

MEETING: April 12, 2016

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: 2016-2017 Animal Control Lease Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve a lease agreement between William Freeman and the County of Mariposa for the property located at 5012 Fairgrounds Drive for use as an animal control facility, 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, 2016.

The annual increase of 3% that will go into effect on January 1, 2017, will result in an increase of $406.68 over the cost of the previous lease agreement and will be included in the Requested Fiscal Year 2016/2017 Budget for the Sheriff's Department.

The lease agreement is for one (1) year and would be in place from July 1, 2016 through June 30, 2017.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has annually approved this Lease Agreement 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, 2016.

FINANCIAL IMPACT:
The 3% increase in the lease amount of $406.68 for six months will be included in the Fiscal Year 2016-2017 requested budge for the Sheriff's Department.

ATTACHMENTS:
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2016-2017 ACO Lease Agreement  (DOC)
Exhibit A (2)(DOC)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, CAO  4/7/2016

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Kevin Cann, District IV Supervisor
SECONDER:  Rosemarie Smallcombe, District I Supervisor
AYES:  Smallcombe, Jones, Long, Cann, Carrier