RESOLUTION - ACTION REQUESTED 2017-239

MEETING: April 25, 2017

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: 2017 Sheriff’s Office Northern Sub-Station Lease Agreement

RECOMMENDED ACTION AND JUSTIFICATION:
Approve a One Year Lease Agreement with Mr. Thomas McHugh, Property Owner of 10549 Fiske Road, Coulterville, CA 95311, in the Not to Exceed Amount of $12,520 for the North County Sheriff’s Patrol Sub-Station; and Authorize Board of Supervisors Chair to Sign the Agreement.

This location works well for the citizens of the Northern area of Mariposa County, the officers and volunteers that staff it.

Terms for the lease of the entire property is One Thousand Forty-Three Dollars and Thirty-Four Cents ($1043.34) per month for fiscal year 2017-2018. The cost associated with the lease agreement for fiscal year 2017-2018 have been included in the 2017-2018 proposed Mariposa County Sheriff's Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has approved a similar lease agreement with the property owner for this identified property.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the lease agreement. The Mariposa County Sheriff’s Office will need to relocate their North County Sheriff’s Patrol Sub-station or forego having a sub-station in this area of the County.

FINANCIAL IMPACT:
Funding for lease of property has been requested in 2017-2018 Mariposa County Sheriff’s Office Proposed Budget.

ATTACHMENTS:
2017 Station 1 Lease Agreement (DOC)

CAO RECOMMENDATION
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
LEASE AGREEMENT

THIS LEASE AGREEMENT is made and entered into in the County of Mariposa, State of California, as of July 1, 2017, by and between Thomas McHugh, hereinafter referred to as LESSOR, and the County of Mariposa, hereinafter referred to as LESSEE.

WITNESSETH

WHEREAS, LESSOR owns real property located in the County of Mariposa commonly known as 10549 Fisk Road, Coulterville, California; and

WHEREAS, the parties wish to provide for the leasing of said property by the LESSOR to the LESSEE;

FOR AND IN CONSIDERATION OF THE MUTUAL COVENANTS HEREINAFTER CONTAINED, IT IS AGREED AS FOLLOWS:

1. PREMISES: The leased PREMISES is the real property located in the County of Mariposa commonly known as 10549, Fisk Road, Coulterville, California.

2. For and in consideration of One Thousand Forty-Three Dollars and Thirty-Four Cents ($1043.34) per month. LESSOR agrees to lease the real property described above commencing July 1, 2017 and concludes on June 30, 2018. This Lease is renewable thereafter as mutually agreed by the LESSOR and LESSEE.

3. USE: The PREMISES which are the subject of this Lease shall be used as an office and meeting place for the Mariposa County Sheriff’s Office. LESSEE hereby warrants that it is a 3200 sq. ft. metal building with parking adjacent to the structure.
4. **COMPLIANCE WITH LAW:** LESSEE shall comply with all laws, ordinances, rules, regulations and requirement of county, state and federal government, or of any department, bureau or official thereof having jurisdiction. LESSOR warrants that the PREMISES is at the time of this Lease in compliance with all laws and ordinances.

5. **INSPECTION BY CERTIFIED ACCESS SPECIALIST:** As required by California Civil Code section 1938, LESSOR represents that premises have not undergone inspection by a Certified Access Specialist (CASp).

6. **ASSIGNMENT:** Except as expressly provided herein, LESSEE shall not assign this Lease nor any right hereunder, nor sublet the PREMISES, nor any part thereof, or suffer any other person to occupy the said PREMISES or any portion thereof without prior written consent of the LESSOR, which consent shall not be unreasonably withheld. Any such assignment, subletting or occupation by any other person without such consent shall be void, and shall at the option of LESSOR terminate this Lease. This provision does not prohibit the LESSEE from renting or allowing other parties to utilize the PREMISES for permitted functions and events.

7. **IMPROVEMENTS, CONSTRUCTION, ALTERATION, REMOVAL:** LESSEE may maintain on the PREMISES improvements as necessary to facilitate the use of the PREMISES. Any such structure and/or alteration shall remain the sole and separate property of LESSEE and at the termination of this Lease shall be removed at the LESSEE’S expense within a reasonable time or disposed of as otherwise mutually agreed by LESSEE and LESSOR.

8. **MAINTENANCE AND REPAIR:** LESSEE will be responsible for all maintenance and repairs of LESSEE installed interior improvements. LESSEE agrees to maintain the PREMISES in a clean and orderly condition at all times, and in accordance with safety and fire codes and other applicable federal and state laws and ordinances of the County of Mariposa. LESSOR shall notify the LESSEE in writing of any necessary maintenance or repair of any structure placed on the leased PREMISES by LESSEE. LESSOR shall
maintain and repair all structures and utilities, including but not limited to heat, air
conditioning, water, and sewer in excess of Two Thousand Five Hundred Dollars
($2,500). Failure to repair and maintain the PREMISES shall be a breach of this Lease
and LESSEE may at its option terminate this Lease.

9. **RIGHT OF RE-ENTRY OF LESSOR:** It is expressly agreed that in the event
LESSEE creates or causes any breach of this Lease, LESSOR shall have the right and
option to re-enter said PREMISES, take possession thereof, and remove all persons as
provided by law.

10. **SURRENDER OF POSSESSION:** At the expiration of this Agreement, LESSEE
promises and agrees to deliver unto LESSOR the Leased PREMISES in as good
condition as at the date of execution of this Agreement, reasonable wear and tear
excepted.

11. **INDEMNITY:** LESSEE agrees to indemnify, protect, defend and hold LESSOR
and its officers, agents and employees, free and harmless from any and all liabilities,
claims, demands, actions, losses, damages and costs of any kind, including but not
limited to, all costs of defense thereof, caused by or arising out of LESSEE'S use or the
use of any guests, invitees or agents of LESSEE of the leased PREMISES. Upon
demand LESSEE shall, at its own expense, defend LESSOR, and its officers, agents
and employees, against any and all such liabilities, claims, demands, actions, losses,
damages, and costs of any type or nature arising from the sole negligence of LESSEE.
LESSOR shall indemnify, protect, defend, and hold LESSEE and its officers, agents, and
employees free and harmless from any and all liabilities, claims, demands, actions,
losses, damages and costs of any kind, including but not limited to, all costs of defense
thereof, caused by or arising out of, or in any way related to LESSOR'S obligations to
maintain and repair the PREMISES, or any negligence of LESSOR, or any structural or
other defects of the PREMISES.

12. **INSURANCE:** LESSEE will provide insurance coverage as of the
commencement of this Lease and during any right of occupancy of the leased
PREMISES and shall maintain coverage in full force and in effect until the termination of
this Lease Agreement as follows:

A. **General Liability and Bodily Insurance:** LESSEE shall obtain and keep
in full force and effect general liability coverage of at least One Million Dollars
($1,000,000) combined limit for bodily injury and property damage.

13. **CHANGE OF ADDRESS:** It shall be LESSOR’S responsibility to inform LESSEE
of any change of address.

14. **INSPECTION:** LESSOR shall be permitted to enter and view the PREMISES at
any reasonable time for the purpose of inspecting or maintaining such PREMISES and
doing any and all things with reference thereto which the LESSOR is obligated to do.

15. **TERMINATION PRIOR TO EXPIRATION:**
   A. The LESSOR shall have the right to terminate this Lease, on the occurrence of
      any of the following events:

      (i) The failure of the LESSEE to perform or observe any of the terms,
      covenants and conditions which it is obligated to perform, keep or observe under this
      Lease.

      (ii) The abandonment of the leased PREMISES. Should this occur LESSOR
      shall not be responsible for the custodial protection of LESSEE’S abandoned property,
      fixtures or equipment.

   B. LESSEE or LESSOR shall have the right to terminate this Lease upon sixty
      (60) days written notice to the other party.

   C. It is mutually agreed that if LESSEE, during any fiscal year covered by this
      Agreement fails to appropriate sufficient funds to continue this Agreement, this
      Agreement shall be of no further force and effect. California State Constitution Article
      XVI section 18.
16. **BREACH:** In the event of breach of this Lease by LESSEE, LESSOR shall be entitled to all rights and remedies provided by law in addition to the specific remedies mentioned herein.

17. **PARTNERSHIP DISCLAIMER:** It is mutually understood and agreed that nothing in this Lease is intended to or shall be construed as in any way creating or establishing the relationship of partners between the parties hereto, or as constituting the LESSEE as an agent or representative of the LESSOR for any purpose or in any manner whatsoever.

18. **NOTICES:** Any notice to the LESSEE shall be sufficient if sent by certified mail, postage prepaid, addressed to County Administrative Officer, County of Mariposa, P.O. Box 784, Mariposa, CA 95338. Any notice to the LESSOR shall be sufficient if sent by certified mail, postage prepaid, addressed to Thomas McHugh, 3350 Riley Street, Eau Claire, WI. 54701.

19. **NON-WAIVER:** Any waiver of breach of any covenants or conditions herein contained to be kept and performed by either party shall be effective only if in writing and shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent the other party from declaring a forfeiture or exercising its rights for any succeeding breach of either the same or other condition or covenant.

20. **SUCCESSOR:** This Lease shall be binding upon and inure to the benefit of all the heirs, successors and assigns of the parties.
IN WITNESS WHEREOF, the parties hereto have caused this Lease to be executed the day and year first above written.

LESSOR:

[Signature]

Thomas McHugh
3350 Riley Street
Eau Claire, WI. 54701

LESSEE:

[Signature]

Marshall Long, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

[Signature]

STEVEN W. DAHELM
County Counsel

Last Revised 3/27/17