RESOLUTION - ACTION REQUESTED 2018-180

MEETING: April 24, 2018

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Sierra Pines Property Lease Agreement Addendum 2018

RECOMMENDATION AND JUSTIFICATION:
Approve an Addendum extending the term of existing lease agreement with Sierra Pines Property Management for the property located at 5119 Jones Street, Mariposa, California, Units #A and #B; and authorize the Board of Supervisors Chair to sign the Addendum.

This Addendum will extend the current lease expiration date to April 14, 2019, and maintain the monthly lease amount at $1,825.

This location supports the transitional housing program which provides mental health services to clients working on their recovery. Unit A is used to help clients to become more independent and self-sufficient, and Unit B provides transitional services in a small apartment for people moving back to the Mariposa community from treatment facilities in other counties.

There is no impact to General Fund dollars as this lease is funded with Mental Health Services Act funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The original three-year lease agreement for this property was approved by the Board on May 13, 2008 (Res. No. 08-185). That agreement was amended to extend the term for an additional year on May 17, 2011, resolution 11-214, on March 20, 2012, resolution 12-129, on March 5, 2013, resolution 2013-70, on April 27, 2014, resolution 2014-171, resolution 2016-339, and on June 27, 2017, resolution 2017-421.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this Addendum is not approved, a new location would need to be procured which may create additional costs to the program. If clients do not have this local housing option, their mental health may worsen so that they require more expensive care options, including hospitalization.

FINANCIAL IMPACT:
The rent for this property is funded by State Mental Health Services Act revenue and has been included in the Mental Health Services Act budget for Fiscal Year 2018-19. There is no impact to the County General Fund.

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