RESOLUTION - ACTION REQUESTED 2020-443

MEETING: July 28, 2020

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer/Acting HHSA Director

RE: Sub-Lease Agreement - Alliance for Community Transformations

RECOMMENDATION AND JUSTIFICATION: Approve a Sub-Lease Agreement between the County of Mariposa (Sub-Lessee) and Alliance for Community Transformations (Lessee) for a portion of property located at 5174 Hwy 140, Mariposa, CA; and authorize the Board of Supervisors to Sign the Sub-Lease Agreement.

Sub-Lessee will use an estimated 1,000 square feet of property to conduct State required Driving Under the Influence (DUI) courses and to serve as the MHSA Wellness Center. The term of the proposed sub-lease agreement will be July 1, 2020 through June 30, 2021 at an annual cost not to exceed $12,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors approved the existing agreement on August 6, 2019, through Resolution No. 2019-451.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The County of Mariposa’s ability to perform state required DUI courses and to offer a MHSA Wellness Center would be greatly hindered.

FINANCIAL IMPACT:
This space will be shared by the DUI and MHSA Wellness Center 50/50. MHSA Adult programs has sufficient funds budgeted for 50% of the sub-lease, and the DUI program costs are generally offset by participant fees. There is sufficient funding for this lease in the Health and Human Services budgets for Fiscal Year 2020-2021. There is no impact to the General Fund.

ATTACHMENTS:
Alliance - Lease Agreement 2021 - Wcsignature (PDF)

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