RESOLUTION - ACTION REQUESTED 2021-265

MEETING: May 11, 2021

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: Approve Second Addendum to Lease Agreement at Yosemite Inn

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Addendum to Emergency Occupancy Agreement with Yah 1901 LLC to increase the amount by $75,000 for a new amount not to exceed $325,000; and Authorize the Board of Supervisors Chair to Sign the Addendum.

As part of the County's response to COVID-19, the state has authorized and provided funding for a lease of Yosemite Inn. The lease allows the County to provide housing for individuals who need to be isolated or quarantined but do not have the ability to do so on their own. The second addendum provides additional funding to ensure that all payments of services are provided under the agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
A local health emergency due to COVID-19 was proclaimed in Mariposa County on March 13, 2020. A local state of emergency was proclaimed a few days later and ratified by this Board on March 24, 2020.

Toward the end of March 2020, the state announced funding to facilitate local purchase or lease of hotels. The County applied for funding and has been awarded $416,000 for a hotel lease.

Board of Supervisors approved Resolution Number 2020-180 on April 7, 2020, authorizing a 90 day lease of Yosemite Inn.

Board of Supervisors approved Resolution Number 2020-557 on September 15, 2020, authorizing a renewal of the 90 day lease of Yosemite Inn.

Board of Supervisors approved Resolution Number 2021-103 on March 2, 2021, authorizing a First Addendum to extend the term of the lease with Yosemite Inn to March 31, 2021.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Board does not approve, the County would be non-compliant in meeting its full financial obligation to a valuable community partner.

REF ID# 11742
FINANCIAL IMPACT:
This agreement is supported by a grant from the California Department of Social Services.

ATTACHMENTS:
Agreement_Yah 1901 LLC Wsignatures (2020-557) (PDF)
Addendum Yah LLC Lease - Wsignatures Res #2021-103 (PDF)
2nd Addendum to Extend Modify Yah Lease Agreementv4 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey
EXCUSED: Tom Sweeney
SECOND ADDENDUM TO AGREEMENT
TO EXTEND, MODIFY, OR RENEW LEASE

This Agreement is a Second Addendum to that Lease entered into on September 15, 2020 by and between the Owner, Yah 1901 LLC, and the Tenant, the County of Mariposa (County), whereas the parties further agree as follows:

1. The total compensation of the lease shall increase by $75,000 to a new amount not to exceed $325,000.

2. The lease term shall be extended from March 31, 2021 to May 31, 2021.

   The lease, as hereby amended is ratified and continued. All provisions, terms, covenants, conditions and promises contained in the Lease not amended herein shall remain in full force and effect. This amendment is effective retroactive to March 31, 2021. The parties shall treat the Lease as if it had been in full force and effect continuously since March 31, 2021, without there having been any interruption of the Lease whatsoever.

3. Except as provided herein, all other terms of the tenancy shall remain in full force and effect.

WHEREFORE, we, the undersigned, do hereby execute and agree to the Agreement on May 11, 2021 at Mariposa, California.

YAH 1901, LLC
OWNER

Marshall Long, Chair
Mariposa County Board of Supervisors

APPROVED AS TO FORM:

STEVEN W. DAHLEMS
County Counsel