MEETING: February 14, 2012

TO: The Board of Supervisors

FROM: Kevin Cann, District IV Supervisor

RE: Cooperative Agreement - National Park Service

RECOMMENDATION AND JUSTIFICATION: (1) Approve a Cooperative Agreement with the National Park Service to enable Mariposa County to sublet the building at 5037 Stroming Road to the Park Service. (2) Authorize the Chairman of the Board of Supervisors to sign the Cooperative Agreement.

With the construction of the new facility for the Human Services Department, the County has no need to continue leasing the Stroming Road building. The Park Service wishes to sublet the building from the County in order to provide office space for administrative staff. This agreement will allow the building to be put to productive use while relieving the County of the costs for the building per the terms of the lease with the property owner.

The terms of the proposed agreement allow the County to recover all costs associated with renting the property through the completion of the County's current lease which expires in January 2015. The attached agreement incorporates the major points.

BACKGROUND AND HISTORY OF BOARD ACTIONS: In 2004 the County entered into a lease for the premises on Stroming Road which expires in 2015.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: If this agreement is not approved the County will continue to make rent payments on the Stroming Building which is no longer in use. The Park Service will provide office space for employees at another location which may not necessarily be in the town of Mariposa.

FISCAL IMPACT:
None

ATTACHMENTS:
Cooperative Agreement 2-8 (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen
TO: SUPERVISOR CANN
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Approve a Cooperative Agreement with the National Park Service to Sublet the Building at 5037 Stroming Road; Authorize the Chairman of the Board of Supervisors to Sign the Cooperative Agreement (Supervisor Cann)

RES. 12-81

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 14, 2012

ACTION AND VOTE:

Approve a Cooperative Agreement with the National Park Service to Sublet the Building at 5037 Stroming Road; Authorize the Chairman of the Board of Supervisors to Sign the Cooperative Agreement (Supervisor Cann)
Supervisor Cann initiated discussion relative to the process and the agreement that has been reached with the National Park Service - this will allow the Park Service to consolidate their administrative services at the "Stroming building." He advised of corrections to the agreement. Steve Dahlem/County Counsel, advised that there are other documents that will need to be executed, including a consent to sublease; and he asked for authority for the Chair to sign any documents that are necessary to implement this agreement, subject to review by County Counsel. The agreement was approved as requested and with the technical corrections to be made, and action included the authority for the Chair to sign any documents that are necessary to implement this agreement as requested by County Counsel.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen

Cc: Bill Davis, Auditor
    Rick Benson, CAO
    File