DEPARTMENT: Human Services/CAA/HA

RECOMMENDED ACTION AND JUSTIFICATION:
It is respectfully recommended that your Board:
(1) Authorize the First Amendment to the Lease with James Bardini; and
(2) Authorize your Chairman to sign agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
PLEASE SEE ATTACHMENT

Financial Impact? (x) Yes ( ) No
Current FY Cost:
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $90200.00
Additional Funding Needed: $0
Source: Contracts/Grants
Internal Transfer
Unanticipated Revenue: 4/5's vote
Transfer Between Funds: 4/5's vote
Contingency: 4/5's vote
( ) General ( ) Other

Annual Recurring Cost:
List Attachments, number pages consecutively
Board Memo pg. 1
Amendment pgs. 2&3
Exhibit A pg. 4

CLERK'S USE ONLY:
Res. No. 7-6
Vote - Ayes: 5
Noes: 0
Absent: 0
Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By:
Deputy

CAO: 

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion

Comments:

Revised Dec. 2002
December 4, 2006

TO: Members, Board of Supervisors
   Rick Benson, CAO
FROM: Cheryle Rutherford-Kelly
RE: Community Action, Housing and Human Services / First Amendment to Lease Agreement with Mr. James Bardini

Recommendation

It is respectfully recommended that your Board: (1) authorize the First Amendment to the Lease with James Bardini; and (2) authorize your Chairman to sign the agreement.

Background/Current Information

Mariposa County Department of Human Services currently leases real property known as 5174 Hwy. 49 N, Mariposa from James Bardini. The Community Action Agency (CAA) and Housing Authority (HA) are currently housed in this space. Additional real property known as 5172 Hwy. 49N Mariposa (contiguous to real property currently leased) became available for lease. A description of the property is included in Exhibit A.

The department would like to amend the lease to include the new space, known as 5172 Hwy. 49N Mariposa. An additional 405 square feet would raise the rent/lease by $230.00 per month (from the current lease amount from $693.95 to $923.95 a month). CAA/HA currently needs to provide private office space for the Housing Specialist and the Contract Administrator.

The proposed amendment will result in adequate space for CAA/HA (cross-hatched area) and provide a meeting and training space for the Department of Human Services (shaded area). See Exhibit A, attached.

Financial

The amended lease, will increase the rent from $693.95 to $923.95 monthly. The cost will be shared by CAA/HA and Human Services in the following amounts:

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