DEPARTMENT: Administration

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Agreement Addendum number 4 to the lease agreement between the 35-A District Agricultural Association and Mariposa County, which will increase the lease period to five-years. The Agricultural Commissioner and Cooperative Extension departments currently rent office space in the Campbell Building at the Fairgrounds. The State has awarded a grant to the 35-A District Agricultural Association to remodel the Campbell Building by adding on an additional 1,000 square feet to the building and enclosing the porch area. A stipulation of the grant is that the remodel/expansion be revenue generating, so before any work can begin, the 35-A District Agricultural Association must have a 5-year commitment for occupancy of the building.

This addendum extends the lease period for five-years and identifies what the rental rates will be once the remodel/expansion is completed. The rent takes into account the additional space and annual rate increases. The current monthly rent for July 1, 2004 – June 30, 2005, is $882.43 for 1,543.66 square feet ($0.575/sq. ft). The rent will increase to $0.60 per square foot commencing July 1, 2006, regardless of whether the remodel is completed.

Both the Agricultural Commissioner and Cooperative Extension departments are in favor of enlarging the Campbell building. The additional space will provide office space for the new Agriculture Inspector position, a reception area, office space for the UC Extension Home Economics person, and additional storage space and work areas.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 20, 2004, the Board of Supervisors adopted Resolution 04-163, approving Addendum Number 3 to the lease agreement with the 35-A District Agricultural Association. This addendum extended the lease agreement through June 30, 2005.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not enter into a five-year lease of the Campbell Building at the Fairgrounds. The 35-A District Agricultural Association will not be able to remodel/expand the Campbell Building. The Agricultural Commissioner and Cooperative Extension departments will need to operate within their current office space conditions. The Board may direct staff to identify office space at another location.

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

Revised Dec. 2002
The foregoing instrument is a correct copy of the original on file in this office.

Date: __________

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

By: _______________  Deputy

COUNTY MINISTRATIVE OFFICER:
☑ Requested Action Recommended
☐ No Opinion

Comments:

CAO: [Signature]

Revised Dec. 2002