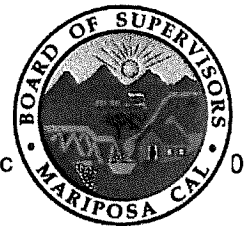


MARIPOSA COUNTY

Human Services/Behavioral Health & Recovery Services



RESOLUTION - ACTION REQUESTED 2016-471

MEETING: September 13, 2016

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Chivers 5125 Jones Street Property Lease Agreement Addendum #3

RECOMMENDATION AND JUSTIFICATION:

Approve a Third Addendum to the Lease Agreement with Harold Chivers for the property located at 5125 Jones Street, Mariposa, California, extending the term for one month; and Authorize the Board of Supervisors Chair to sign the Addendum.

This Addendum will extend the current lease expiration date one month to September 30, 2016, resulting in the payment of \$650 in additional rent.

This location supported the transitional housing program which provides mental health services to clients working on their recovery. Human Services is discontinuing the use of this property and the current resident has been relocated. This Third Addendum will extend the current lease expiration by one month to September 30, 2016, to allow time to clean and make repairs to the inside of the building and the yard area. Additional time is needed to ensure the property is left in appropriate condition.

The lease cost for one month is \$650. There is no impact to the County General Fund as this lease is paid with Mental Health Services Act funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The original one-year lease agreement for this property was approved by the Board on July 7, 2015 by Resolution 2015-334. A First Addendum to extend the lease one month to July 31, 2016 was approved by the Board on July 12, 2016 by Resolution 2016-365. A Second Addendum to extend the lease one month to August 31, 2016 was approved by the Board on August 16, 2016 by Resolution 2016-442.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this extension is not approved, the Department would be forced to return the property to the owner in undesirable condition. This may reflect badly on the Department and may result in cleaning fees being assessed by the owner.

FINANCIAL IMPACT:

The lease cost is \$650.00 for one month. This lease is budgeted in the Mental Health Services Act Innovation budget. There is no impact to the General Fund.

ATTACHMENTS:

Third Addendum to Extend Chivers Lease 5125 Jones St 2016 (PDF)
Chivers Lease 5125 Jones St 2016 (PDF)
First Addendum to Extend Chivers Lease 5125 Jones St 2016 (PDF)
Second Addendum to Extend Chivers Lease 5125 Jones St 2016 #2 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 9/6/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier

ADDENDUM TO AGREEMENT
TO EXTEND, MODIFY, OR RENEW LEASE

This Agreement is an Addendum to that Lease entered into on July 7, 2015 by and between, the Owner, Harold Chivers, and the Tenant, the County of Mariposa, whereas the parties further agree as follows:

1. The Lease will be extended until September 30, 2016.
2. Monthly rent will remain at \$650 per month.
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 August 31, 2016 at Mariposa, California.

HAROLD R. CHIVERS his attorney-
HAROLD CHIVERS, OWNER *in fact*

John Carrier
JOHN CARRIER, Chair
Mariposa County Board of Supervisors

Harold R. Chivers his attorney-
by Carol Giorgi in fact

APPROVED AS TO FORM:

Steven W. Dahlem
STEVEN W. DAHLEM
County Counsel