



MARIPOSA COUNTY

Fire · 209-966-4330



RESOLUTION - ACTION REQUESTED 2019-209

MEETING: April 16, 2019
TO: The Board of Supervisors
FROM: Mike Van Loben Sels, Acting Fire Chief
RE: Spring Hill License Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve the Spring Hill License Agreement Between the Mariposa County Unified School District and the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement.

The Agreement would commence on May 1, 2019 and continue for a period of up to ten years. The Spring Hill Agreement would allow the Mariposa County Fire Department to use the premises, located at 4802 Highway 140, for emergency services training and administration office space. Terms of the Agreement are a rental fee of \$1,300 per year, a one-time Facility Maintenance Account deposit of \$10,000, and \$1,800 per month (\$21,600 per year) to the Facility Maintenance Account. For Fiscal Year 2018/2019 the cost would be \$32,900. For Fiscal Years following 2018/2019, the yearly cost would be \$22,900. County Fire will be responsible to maintain the Premises for all routine maintenance and repairs up to \$5,000 per item. Any repair or maintenance which exceeds the \$5,000 limit will be paid from the Facility Maintenance Account.

If the Spring Hill License Agreement is approved County Fire would gain much needed secure storage space for all emergency and safety equipment, as well as access to seven class rooms, one gymnasium, two storage buildings and the administrative building. All other emergency services would have access to use the facility for training. Other Mariposa County Departments are looking for additional office space. If the Spring Hill License Agreement is approved the office space located at 5080 and 5082 Bullion Street would be available for other Mariposa County Departments.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

County Fire has leased its current office space located at 5080 and 5082 Bullion Street since 1999. The current lease agreement expires on July 1, 2019. County Fire currently pays \$21,000 per year for the office space.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A negative action would require County Fire to remain at its present location at 5080

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and 5082 Bullion Street in Mariposa. County Fire would not gain the benefit of the large training facility and administrative offices.

FINANCIAL IMPACT:

The annual rental amount is \$1,300 per year, there will be a one time maintenance deposit of \$10,000, and a continuing maintenance fee of \$1,800 per month (\$21,600 per year) continuing for the term of the agreement. The agreement would commence on May 1, 2019, and would be in the amount of \$32,900 for the first year, and \$22,900 for each year continuing. The \$22,900 expenditure was requested for the Fiscal Year 2019/2020 budget for the Mariposa County Fire Department.

ATTACHMENTS:

SpringHill_License_Agreement_05 (DOCX)

Exhibit A (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

EXCUSED: Miles Menetrey