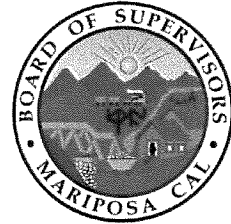


MARIPOSA COUNTY

Health and Human Services · (209) 966-2000



RESOLUTION - ACTION REQUESTED 2021-87

MEETING: February 23, 2021
TO: The Board of Supervisors
FROM: Shannon Gadd, Health and Human Services Agency Director
RE: Lease Agreement with Mariposa Golden Agers, Inc. for Community Services Building

RECOMMENDATION AND JUSTIFICATION:

Approve an Addendum to Lease Agreement with Mariposa Golden Agers, Inc. for Use of the Mariposa Senior Activity Center; and Authorize the Board of Supervisors Chair to Sign the Addendum.

The Lease Agreement had previously been substantially the same as in previous years and contains a clause that the lease payment may be increased annually based on the Consumer Price Index (CPI) with an annual maximum increase of five-percent and no reductions in the lease payment. The County of Mariposa seeks to expand use of the facility during night hours of Weekdays and Weekend days for health emergency response efforts, resulting in a required increase of \$400 per month for rent.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors approved the existing lease agreement with Mariposa Golden Agers on June 21, 2016 through Resolution No. 2016-308.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County may have to find another facility for senior services and incur additional expense if the addendum is not approved.

FINANCIAL IMPACT:

The cost of this increased use will be paid within the existing Health and Human Services Agency budgets.

ATTACHMENTS:

Golden Agers Lease Agmt 2016-308 (PDF)
Addendum - Mariposa Golden Agers Lease wcsignature v2 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey