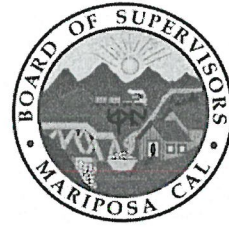




MARIPOSA COUNTY

Fire ·



RESOLUTION - ACTION REQUESTED 2014-273

MEETING: June 17, 2014

TO: The Board of Supervisors

FROM: Leonard DeJoria, Fire Chief

RE: Renewal of Fire Department Office Lease

RECOMMENDATION AND JUSTIFICATION:

Approve the Renewal of a One Year Lease Agreement with Robert E. Bondshu for Fire Department Office Space, and Authorize the Board of Supervisors Chair to Sign the Agreement. This proposed lease renewal contains no changes or rate increases over last year's lease which expires June 30, 2014. The lease covers the time period from July 1, 2014, through June 30, 2015, and is for the current office space located at 5080 and 5082 Bullion Street.

This year, it was recognized by Supervisor Jones that a critical element was missing (Item 5, page 2). This Code section has now been added and addressed with the lessor.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved last year's lease agreement in substantially the same format and terms.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Direction will need to be given to identify an alternate site to house the Fire Department office staff.

FINANCIAL IMPACT:

The annual lease amount is \$21,000 or \$1,750 per month. The amount is included in the Fire Department's requested budget each year.

ATTACHMENTS:

Lease Agreement (PDF)

EXHIBIT A Lease Agreement (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hoeson

Mary Hoeson, Deputy CAO 6/10/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Janet Bibby, District III Supervisor

SECONDER: Lee Stetson, District I Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier