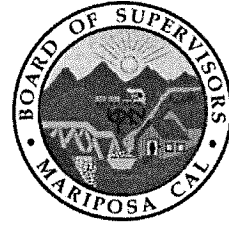




# MARIPOSA COUNTY

Administration · 209-966-3222



## **RESOLUTION - ACTION REQUESTED 2014-506**

MEETING: October 7, 2014

TO: The Board of Supervisors

FROM: Mary Hodson, Interim CAO

RE: Amendment 7 to Cooperative Agreement with NPS

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve Amendment 7 to Cooperative Agreement P12AC30157 with the National Park Service (NPS) Increasing the Financial Assistance Amount by \$52,000, and Authorize the Board of Supervisors Chair to Sign the Amendment. The County entered into the Cooperative Agreement with NPS for the purpose of sub-leasing the Stroming Building which formerly housed the Human Services Department. The County is paying monthly lease payments of \$12,500 on the Stroming Building and the Cooperative Agreement allows the County to receive monthly reimbursements of \$13,000 through the sub-lease with NPS. This Amendment increases the financial assistance amount of the Cooperative Agreement which will enable the County to receive reimbursement for lease payments on the Stroming Building from October 2014 through January 27, 2015.

The original lease for the Stroming Building terminates on January 27, 2015. After this date the County will no longer be leasing or sub-leasing the Stroming Building.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Below is a list of the previous actions taken by the Board with regard to this matter:

- Resolution #12-81, on February 12, 2012, approving the Cooperative Agreement.
- Resolution #12-240, on May 8, 2012, Amendment 1 increasing the financial assistance for remodeling costs.
- Resolution #12-373, on July 17, 2012, Amendment 2 increasing the financial assistance for remodeling costs.
- Resolution #13-258, on June 18, 2013, Amendment 3 changing the reimbursement process to the Automated Standard Application for Payment.
- Resolution #13-259, on June 18, 2013, Amendment 4 increasing the financial assistance by \$117,000.
- Resolution #13-406, on September 24, 2013, Amendment 5 increasing the financial assistance by \$52,000.
- Resolution #14-51, on February 11, 2014, Amendment 6 increasing the

financial assistance by \$117,000.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve the Amendment. The County will be unable to receive reimbursement for lease payments on the Stroming Building.

**FINANCIAL IMPACT:**

**Revenue and appropriations associated with this Cooperative Agreement have been budgeted in the Administration budget.**

**ATTACHMENTS:**

**P12AC30157 Amendment 07 (DOC)**

**CAO RECOMMENDATION**

Requested Action Recommended

*Mary Hodson*

Mary Hodson, Interim CAO 9/30/2014

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Janet Bibby, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Stetson, Jones, Bibby, Cann, Carrier