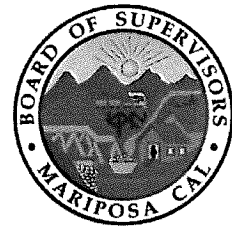




MARIPOSA COUNTY

Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2016-314

MEETING: June 21, 2016

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Sub-Lease Agreement - Mariposa Co Child Support

RECOMMENDATION AND JUSTIFICATION: Approve a Three-Year Sub-Lease Memorandum of Understanding (MOU) Between the Child Support Services (Sub-Lessee) and Human Services Department (Lessee) for the Mariposa County Human Services Center Located at 5362 Lemee Lane, Mariposa, CA; and Authorize the Directors of Both Agencies to Sign the Sub-Lease MOU.

The term of the proposed sub-lease MOU will be July 1, 2016 through June 30, 2019 at an annual cost of \$52,450.

BACKGROUND AND HISTORY OF BOARD ACTIONS: On November 17, 2009, the Board approved Res. No. 09-563, a lease agreement by and between the County of Mariposa (Tenant) and DesCor, Inc. (Landlord) for office space at 5362 Lemee Lane, Mariposa, CA 95338; the property known as Mariposa County Human Services Center.

In accordance with Article 7 of the lease agreement; Assignment and Subletting by Tenant, Mariposa County Human Services (Lessee) obtained approval from the landlord to sub-let approximately 1,934 square feet of office space to Mariposa County Child Support Services (Sub-lessee). On June 7, 2011, the Board approved a lease agreement for FY 2011-2012. Subsequent agreements have been approved to date with the most recent expiring on June 30, 2016.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Do not approve the MOU. It would be necessary for Child Support Services to vacate the current location and seek other building locations and for a new sub-lessee to be procured for the vacated space.

FINANCIAL IMPACT:

Funding for the lease has been included in the Child Support Services budget for Fiscal Year 2016-17 and there is no impact to the General Fund.

ATTACHMENTS:

MOU Mariposa Co. Child Support Lease FY16-19 (PDF)

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodson, CAO 6/14/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier