



# MARIPOSA COUNTY

Human Services • (209) 966-2000



## **RESOLUTION - ACTION REQUESTED 2016-339**

MEETING: June 28, 2016

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Sierra Pines Property Lease Agreement Addendum 2016

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve an Addendum extending the term and increasing the monthly lease amount to the existing lease agreement with Sierra Pines Property Management for the property located at 5119 Jones Street, Mariposa, California, Units #A and #B; and authorize the Board of Supervisors Chair to sign the Addendum. This Addendum will extend the current lease expiration date to April 14, 2017, and increase the monthly lease amount from \$1,772.16 to \$1,825.

This location supports the Wellness Center program which provides mental health services to clients working on their recovery. Unit A is used to help clients to become more independent and self-sufficient, and Unit #B provides transitional services in a small apartment for people moving back to the Mariposa community from treatment facilities in other counties.

There is no impact to General Fund dollars as this lease is funded with Mental Health Services Act funds.

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

The original three-year lease agreement for this property was approved by the Board on May 13, 2008 (Res. No. 08-185). That agreement was amended to extend the term for an additional year on May 17, 2011, resolution 11-214, on March 20, 2012, resolution 12-129, on March 5, 2013, resolution 2013-70, and on April 27, 2014, resolution 2014-171.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

A new location would need to be procured and may create at additional costs to the program.

### **FINANCIAL IMPACT:**

**The rent for this property is funded by State Mental Health Services Act revenue and has been included in the Mental Health Services Act budget for Fiscal Year 2016-17. There is no impact to the County General Fund.**

### **ATTACHMENTS:**

**Sierra Pines Property Management Addendum 2016-2017 Lease Wc-sig (PDF)**  
**Lease-Oakhurst Property Mgt (Roadhouse) 2010 (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

  
Mary Hodson, CAO 6/23/2016

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

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

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

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

**EXCUSED:** John Carrier