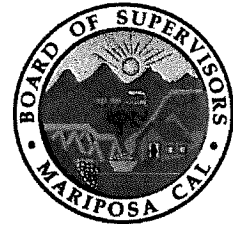


MARIPOSA COUNTY

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

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

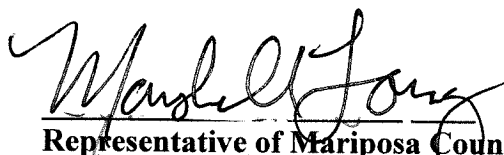
**ADDENDUM TO AGREEMENT
TO EXTEND, MODIFY OR RENEW LEASE**


This Agreement is an Addendum to that Lease entered into on April 15, 2008 by and between, the owner, Bill Hart, and the Tenant, Mariposa County, whereas the parties further agree as follows:

1. The Lease will be extended until April 14, 2017.
2. Monthly rent will increase from \$1,772.68 to \$1,825.00 per month.
(There has been no increase in rent since 2012.)
3. The use of the Main house, #A would be changed from "Resource Center", to "Transitional Housing".
4. Except as provided herein, all other terms of the tenancy shall remain in full force and effect.

WHEREFORE, we, the undersigned, do hereby execute and agree to the Agreement on July 1, 2016 at Oakhurst, California.

Bill Hart, Owner


Representative of Mariposa County
Board Vice-Chair


Manager for Owner, Joe Topper
Sierra Pines Property Management

APPROVED AS TO FORM:


STEVEN W. DAHLEM
COUNTY COUNSEL