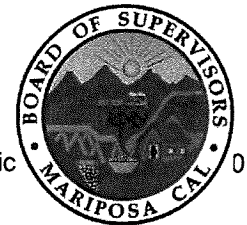


MARIPOSA COUNTY

Human Services/Behavioral Health & Recovery Services



RESOLUTION - ACTION REQUESTED 2018-180

MEETING: April 24, 2018
TO: The Board of Supervisors
FROM: Chevon Kothari, Human Services Director
RE: Sierra Pines Property Lease Agreement Addendum 2018

RECOMMENDATION AND JUSTIFICATION:

Approve an Addendum extending the term of 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, 2019, and maintain the monthly lease amount at \$1,825.

This location supports the transitional housing 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, on April 27, 2014, resolution 2014-171, resolution 2016-339, and on June 27, 2017, resolution 2017-421.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this Addendum is not approved, a new location would need to be procured which may create additional costs to the program. If clients do not have this local housing option, their mental health may worsen so that they require more expensive care options, including hospitalization.

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 2018-19. There is no impact to the County General Fund.

ATTACHMENTS:

Resolution - Action Requested 2018-180

Sierra Pines Agreement Addendum (PDF)
Lease-Oakhurst Property Mgt (Roadhouse) 2010 (PDF)
Sierra Pines Res 16-339 Amendment 2016-17 (PDF)
Sierra Pines Res 2017-421 Amendment 2018 (PDF)
Sierra Pines Res 14-171 Amendment 2015 (PDF)
Sierra Pines Res 13-70 Amendment 2014 (PDF)
Sierra Pines Res 12-129 Amendment 2013 (PDF)
Sierra Pines Res 11-214 Amendment 2012 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

**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, 2019
2. Monthly rent will continue to be \$1,825.00 per month.
3. Except as provided herein, all other terms of tenancy shall remain in full force and effect.


WHEREFORE, we, the undersigned, do hereby execute and agree to the Agreement on MARCH 27, 2016 at Oakhurst, California.

Bill Hart, Owner



Representative of Mariposa County

Rosemarie Smallcombe, Chair



Manager for Owner, Joe Topper
Sierra Pines Property Management

APPROVED AS TO FORM:



STEVEN W. DAHLEM
COUNTY COUNSEL