

DEPARTMENT: Human Services

BY: James A. Rydingsword
PHONE: 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board approve and authorized the Board Chair to sign the attached purchase agreement for the new Human Services Department Family Services Center.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attached memo.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please see attached memo.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Pg. 1 Board Memo
Source:		Pg. 2-3 State Dept. of MH approval letters
Internal Transfer		Pgs. 4-17 Mental Health Services Act Agreement documentation
Unanticipated Revenue _____ 4/5's vote		Pgs. 18-45 Purchase and Sale Agreement
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 10-432 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

CAO: JAB




**MARIPOSA COUNTY
HUMAN SERVICES DEPARTMENT**

P.O. Box 99 • Mariposa, CA 95338 • (209) 966-2000 • Fax (209) 966-2486
□ Behavioral Health and Recovery Services (209) 966-2000 □ Employment and Community Services (209) 966-3609
□ Fiscal Services (209) 966-2131 □ Social Services (209) 966-2442



JAMES A. RYDINGSWORD, DIRECTOR

September 7, 2010

TO: Members, Board of Supervisors
Rick Benson, CAO
FROM: James Rydingsword, Director 
RE: Execution of Purchase Agreement for Family Services Center

Recommendation

It is respectfully requested that your Board approve and authorized the Board Chair to sign the attached purchase agreement for the new Human Services Department Family Services Center.

Background/Current Situation

In November 2009 your Board approved and signed a 25 year lease with DesCor for the new Human Services facility (Res. 09-563). Contained in that agreement is an option to purchase the Family Services Center using Mental Health Services Act Capital Project funding. The Department has received State approval and funding for this purchase and is now requesting approval to exercise that option.

Attached are the necessary documents for signature that have been approved by County Counsel and the State documents approving the use of funds.

Financial

The final purchase price for the Family Services Center is \$967,500. This purchase is fully funded by State grant and there is no impact on the general fund.



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR
JIM ALLEN, VICE-CHAIR
BRAD ABORN
LYLE TURPIN
JANET BIBBY

DISTRICT IV
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM RYDINGSWORD, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approve Purchase Agreement for New Human Services Department Family Services Center and Authorize the Board of Supervisors Chair to Sign the Agreement

RES. 10-432

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 7, 2010

ACTION AND VOTE:

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Human Services

Approve Purchase Agreement for New Human Services Department Family Services Center and Authorize the Board of Supervisors Chair to Sign the Agreement

BOARD ACTION: Discussion was held with Rick Benson. Steve Dahlem, County Counsel, noted that the Board previously approved a 25-year lease agreement with the option to purchase, and this action is exercising that option. Supervisor Cann asked for information on the full amount and source of funds.

Input from the public was provided by the following:

Ruth Catalan asked whether the funds will be released before the building is finalized. Chair Cann commented on the process with progress payments.

(M)Allen, (S)Aborn, Res. 10-432 was adopted approving the agreement/Ayes: Unanimous.

Cc: Chris Ebie, Auditor
File