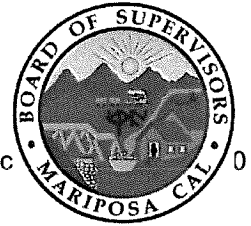




MARIPOSA COUNTY

Human Services/Behavioral Health & Recovery Services



RESOLUTION - ACTION REQUESTED 2016-575

MEETING: November 1, 2016

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Chivers 5125 Jones Street Property Lease Agreement Addendum #4

RECOMMENDATION AND JUSTIFICATION:

Approve a Fourth Addendum to the Lease Agreement with Harold Chivers for the property located at 5125 Jones Street, Mariposa, California, extending the term for two months; and Authorize the Board of Supervisors Chair to sign the Addendum.

This Addendum will extend the current lease expiration date one month to November 30, 2016, resulting in the payment of \$1300 in additional rent.

This location supported the transitional housing program which provides mental health services to clients working on their recovery. Human Services is discontinuing the use of this property and the current resident has been relocated. This Fourth Addendum will extend the current lease expiration by two months to allow time to clean and make repairs to the inside of the building and the yard area. Additional time is needed to ensure the property is left in appropriate condition.

The lease cost is \$650 per month. There is no impact to the County General Fund as this lease is paid with Mental Health Services Act funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The original one-year lease agreement for this property was approved by the Board on July 7, 2015 by Resolution 2015-334. A First Addendum to extend the lease one month to July 31, 2016 was approved by the Board on July 12, 2016 by Resolution 2016-365. A Second Addendum to extend the lease one month to August 31, 2016 was approved by the Board on August 16, 2016 by Resolution 2016-442. A Third Addendum to extend the lease one month to September 30, 2016 was approved by the Board on September 13, 2016 by Resolution 2016-471.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this extension is not approved, the Department would be forced to return the property to the owner in undesirable condition. This may reflect badly on the Department and may result in cleaning fees being assessed by the owner.

FINANCIAL IMPACT:

The lease cost is \$650 per month. This lease is budgeted in the Mental Health Services Act Innovation budget. There is no impact to the General Fund.

ATTACHMENTS:

Fourth Addendum to Extend Chivers Lease 5125 Jones St 2016 #4 (PDF)

Chivers Lease 5125 Jones St 2016 (PDF)

First Addendum to Extend Chivers Lease 5125 Jones St 2016 (PDF)

Second Addendum to Extend Chivers Lease 5125 Jones St 2016 #2 (PDF)

Third Addendum to Extend Chivers Lease 5125 Jones St 2016 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 10/27/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier