



Legislation Details (With Text)

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**Type:** Ordinance      **Status:** Approved

**File created:** 7/12/2017      **In control:** BOARD OF SUPERVISORS

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**Title:** (Second Reading) Consideration of an Ordinance Amending Section 2-192.1, Article XXVI, Chapter 2 of the Lake County Code, Providing Authority to Execute Leases and Licenses

**Sponsors:** Administrative Office

**Indexes:**

**Code sections:**

**Attachments:** 1. Authority to Execute Leases and Licenses

Date	Ver.	Action By	Action	Result
7/18/2017	1	BOARD OF SUPERVISORS	Adopted	Pass

**MEMORANDUM**

**TO:** Board of Supervisors

**FROM:** Carol J. Huchingson, County Administrative Officer

**DATE:** July 18, 2017

**SUBJECT:** (Second Reading) Consideration of an Ordinance Amending Section 2-192.1, Article XXVI, Chapter 2 of the Lake County Code, Providing Authority to Execute Leases and Licenses

**EXECUTIVE SUMMARY:**

In June of 2011, your Board granted the County Administrative Officer authority to execute leases and licenses of County real property on a limited basis. This authority expired December 31, 2015, although this just recently came to my attention. Staff has reviewed all relevant ordinance sections, and recommends amending the language regarding expiration of this section, given this change has facilitated a more transparent process for those leasing or licensing County property, without any detriment to the County.

Section 25537 of the California Government Code empowers your Board to authorize a county officer or officers to execute leases and licenses on a limited basis for a period of no more than five years.

Section 2-192.1, Article XXVI, Chapter 2 of the Lake County Code presently reads:

“192.1 The County Administrative Officer, or his/her designee is authorized to execute leases and

licenses let pursuant to Section 2-191 and upon approval of the Board of Supervisors under Section 2-190. Such authority shall expire on December 31, 2015.”

At this time, staff recommends your consideration of this new language:

“192.1 The County Administrative Officer, or his/her designee is authorized to execute leases and licenses let pursuant to Section 2-191 and upon approval by the Board of Supervisors under Section 2-190. Such authority shall expire on July 1, 2022.”

**FISCAL IMPACT:**  None  Budgeted  Non-Budgeted

Estimated Cost:

Amount Budgeted:

Additional Requested:

Annual Cost (if planned for future years):

**FISCAL IMPACT (Narrative):** None

**STAFFING IMPACT (if applicable):** N/A

**RECOMMENDED ACTION:** Staff recommends the required second reading to adopt Ordinance Amending Section 2-192.1, Article XXVI, Chapter 2 of the Lake County Code, Providing Authority to Execute Leases and Licenses