



Legislation Details (With Text)

**File #:** 18-068      **Version:** 1      **Name:**

**Type:** Agreement      **Status:** Agenda Ready

**File created:** 1/23/2018      **In control:** BOARD OF SUPERVISORS

**On agenda:** 2/6/2018      **Final action:**

**Title:** Approve Amendment to Lease Agreement between the County of Lake and Sam Polo for the annual amount of \$38,042.40 through June 30, 2021, and authorize the Chair to sign.

**Sponsors:** Social Services

**Indexes:**

**Code sections:**

**Attachments:** 1. 1st Amed 14092 Lakeshore Dr, 2. 14092 Lakeshore Dr Lease Agrmt

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**MEMORANDUM**

**TO:** Board of Supervisors

**FROM:** Crystal Markytan, Social Services Director

**DATE:** February 6, 2018

**SUBJECT:** Approve Amendment to Lease Agreement between the County of Lake and Sam Polo for the annual amount of \$38,042.40 through June 30, 2021, and authorize the Chair to sign.

**EXECUTIVE SUMMARY:**

We have leased the facility located at 14092 Lakeshore Dr, Clearlake, California since November 1, 2015 for a family visit room for our Child Welfare program, conference room space and our Housing department office space. We are extending the term of this lease for an additional 3 years.

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

Estimated Cost: \$38,042.40

Amount Budgeted: \$38,042.40

Additional Requested: 0

Annual Cost (if planned for future years): \$38,042.40

**FISCAL IMPACT (Narrative):**  
There is no county cost associated with this lease.

**STAFFING IMPACT (if applicable):**

None

**RECOMMENDED ACTION:**

Approve Amendment to Lease Agreement between the County of Lake and Sam Polo for the annual amount of \$38,042.40 through June 30, 2021, and authorize the Chair to sign.

Thank you for your consideration.

cc: Crystal Markytan, Social Services Director  
Reba McCauley, Staff Services Manager