



## Legislation Text

File #: 20-644, Version: 1

### Memorandum

**Date:** July 14, 2020

**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors

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

**Subject:** Approve Fourth Amendment to the Lease Agreement between County of Lake and Lillian Allen Trust for the property located at 1216, 1222 and 1228 South Main Street in Lakeport, for the amount of \$19,140 per fiscal year, from July 1, 2020 to June 30, 2021, and authorize the Chair to sign.

**Executive Summary:** (include fiscal and staffing impact narrative):

Social Services has leased the facility located at 1216, 1222 and 1228 South Main Street, Lakeport, California since July 1, 2013 for both a conference room space as well as a family center for our Child Welfare Services program. This Amendment extends the term of this lease for an additional 1 year, and includes a cost of living increase.

**If not budgeted, fill in the blanks below only:**

Estimated Cost: \$19,140 Amount Budgeted: \$19,140 Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

**Consistency with Vision 2028 and/or Fiscal Crisis Management Plan** (check all that apply):

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety               | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable      |
| <input type="checkbox"/> Economic Development    | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce          | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake                | <input type="checkbox"/> Revenue Generation  |
|  |  |  | <input type="checkbox"/> Cost Savings        |

**If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:**

Which exemption is being requested?  
How long has Agreement been in place?  
When was purchase last rebid?  
Reason for request to waive bid?

**Recommended Action:** Approve Fourth Amendment to the Lease Agreement between County of Lake and Lillian Allen Trust for the property located at 1216, 1222 and 1228 South Main Street in Lakeport, for the amount of \$19,140 per fiscal year, from July 1, 2020 to June 30, 2021, and authorize the Chair to sign.

