



## Legislation Text

File #: 21-487, Version: 1

### Memorandum

**Date:** June 8, 2021

**To:** The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

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

**Subject:** Approve Third Amendment to the Lease Agreement between the County of Lake and Lyon Real Estate LLC (Formerly Margaret E. Lyon Survivors Trust) for the premises located at 8555 Hwy 53 in Lower Lake, and authorize the Chair to sign.

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

This Third Amendment to the Lease Agreement with Lyon Real Estate LLC, is necessary to update the Lessor's title, previously known as Margaret E. Lyon Survivors Trust. The Lease Agreement is for the property that houses the main Social Services building at Anderson Ranch. All other terms and conditions of the Lease remain the same, and the current Lease will expire on June 30, 2027. There is no cost associated with this Amendment.

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

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ 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 Third Amendment to the Lease Agreement between the County of Lake and Lyon Real Estate LLC (Formerly Margaret E. Lyon Survivors Trust) for the premises located at 8555 Hwy 53 in Lower Lake, and authorize the Chair to sign.