

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

August 19, 2008

**FROM: DAVID H. SLAUGHTER, Director
Real Estate Services Department**

**JIM LINDLEY, Interim Director
Department of Public Health**

**SUBJECT: LEASE AGREEMENT WITH CITY OF REDLANDS FOR THE DEPARTMENT OF
PUBLIC HEALTH-WIC**

RECOMMENDATION(S)

Approve **Amendment No. 1 to Lease Agreement No. 04-484** with the City of Redlands to extend the term through June 7, 2009 for 2,450 square feet of multipurpose and classroom space in Redlands for the Department of Public Health (DPH) Women, Infants and Children (WIC) Program in the amount of \$6,480.

(Presenter: David H. Slaughter, Director of RESD, 387-7813)

BACKGROUND INFORMATION

On June 8, 2004, the Board approved a three-year lease agreement, No. 04-484, with three one-year options to extend for 2,450 square feet of multipurpose and classroom space at 111 W. Lugonia Avenue in Redlands. The space is used by DPH for its WIC program. The original term of the lease was from June 8, 2004 through June 7, 2007.

In February 2007, DPH requested the Real Estate Services Department (RESD) exercise the first of three one-year options to extend the term through June 7, 2008. RESD informed the City of Redlands, which agreed to no increase in the rent. The amendment was prepared and delivered to the City for approval and execution, which was done; however, the City subsequently lost the amendment. A second copy of the amendment was delivered to the City of Redlands, and again the agreement was somehow lost. The City then requested the County prepare an amendment to exercise two of the three one-year options to extend the term through June 7, 2009. The new amendment was delivered, executed and returned to the County for approval and execution.

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cc: RESD-Slaughter w/ Agreement
Contractor c/o RESD w/ Agreement
Periculum c/o Risk Management w/
Agreement
Auditor-Acct Pay Mgr w/ Agreement
Auditor-Gen Acct Mgr w/ Agreement
Risk Management
DPH-Lindley
CC-Green;Lane
CAO-Simon
File -w/ Agreement
jll
**AGREEMENT NO. 04-484 A1
ITEM 026**

Record of Action of the Board of Supervisors

APPROVED (CONSENT CALENDAR)

COUNTY OF SAN BERNARDINO
Board of Supervisors

MOTION	SECOND	ABSENT	MOVE	AYE	AYE
	1	2	3	4	5

DENA M. SMITH, CLERK OF THE BOARD

BY 

DATED: August 19, 2008

**BOARD OF SUPERVISORS
LEASE AMENDMENT WITH THE CITY OF REDLANDS FOR THE
DEPARTMENT OF PUBLIC HEALTH-WIC
AUGUST 19, 2008
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Annual lease costs are as follows:

<u>Year</u>	<u>Annual Lease Cost</u>
June 8, 2007 to June 7, 2008	\$3,240
June 8, 2008 to June 7, 2009	\$3,240

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Alan L. Green, Deputy County Counsel, 387-5288) on April 25, 2008; (Briana Lane, Chief Financial Officer, 387-6223) on July 16, 2008; and the County Administrative Office (Adriana Simon, Administrative Analyst, 387-5414), on August 4, 2008.

SUPERVISORIAL DISTRICT(S)

Third



County of San Bernardino

F A S

STANDARD CONTRACT

FIRST AMENDMENT

FOR COUNTY USE ONLY

COPY

<input type="checkbox"/> New <input checked="" type="checkbox"/> Change <input type="checkbox"/> Cancel	Vendor Code	SC	Dept.	A	Contract Number 04-484 A-1	
County Department Real Estate Services Department			Dept.	Orgn.	Contractor's License No.	
County Department Contract Representative David H. Slaughter, Director			Telephone 387-7813		Total Contract Amount N31994	
Contract Type <input type="checkbox"/> Revenue <input checked="" type="checkbox"/> Encumbered <input type="checkbox"/> Unencumbered <input type="checkbox"/> Other:						
If not encumbered or revenue contract type, provide reason:						
Commodity Code		Contract Start Date		Contract End Date		Original Amount
Fund AAA	Dept. RNT	Organization RNT	Appr. 200	Obj/Rev Source 2905	GRC/PROJ/JOB No. N31994	Amount
Fund	Dept.	Organization	Appr.	Obj/Rev Source	GRC/PROJ/JOB No.	Amount
Fund	Dept.	Organization	Appr.	Obj/Rev Source	GRC/PROJ/JOB No.	Amount
Project Name REDLANDS - DPH			Estimated Payment Total by Fiscal Year			
			FY	Amount	I/D	
Contract type - 2(d)						

THIS CONTRACT is entered into in the State of California by and between the County of San Bernardino, hereinafter called the COUNTY, and

Name

CITY OF REDLANDS

hereinafter called LANDLORD

Address

P. O. Box 3005

Redlands, CA 92373

Telephone

(909)798-7572

Federal ID No. or Social Security No.

IT IS HEREBY AGREED TO AS FOLLOWS:

WHEREAS, the COUNTY and LANDLORD's previously entered into a Lease Agreement, Contract No. 04-484, (the "Lease") wherein LANDLORD agreed to lease certain real property to the COUNTY, and;

WHEREAS, the COUNTY desires to exercise two one-year options to extend the term of the lease for two years until June 7, 2009, with a one one-year option remaining.

NOW, THEREFORE, in consideration of the mutual covenants and conditions, the parties hereto agree the Lease Agreement, Contract No. 04-484, is amended as follows:

1. EXTEND the term of the lease as provided in Article 1, TERM, from June 8, 2007 through June 7, 2009 (First Extended Term).

Auditor/Controller-Recorder Use Only

<input type="checkbox"/> Contract Database	<input type="checkbox"/> FAS
Input Date	Keyed By

2. All other provisions and terms of the Lease Agreement, Contract No. 04-484, as previously amended, shall remain the same and are hereby incorporated by reference.

END OF FIRST AMENDMENT.

COUNTY OF SAN BERNARDINO

Paul Biane
Paul Biane, Chairman, Board of Supervisors

Dated: AUG 19 2008

SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD

Dena M. Smith
Clerk of the Board of Supervisors
Of the County of San Bernardino.

CITY OF REDLANDS

(Print or type name of corporation, company, contractor, etc.)

By: *Jon Harrison*
(Authorized signature - sign in blue ink)

Name: Jon Harrison
(Print or type name of person signing contract)

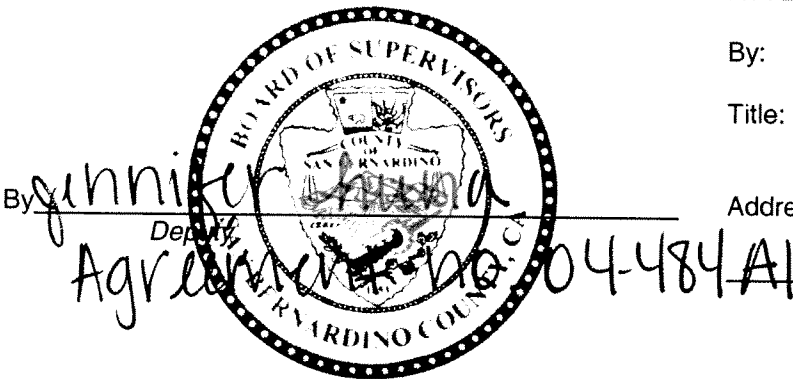
Title: Mayor

Dated: 6/12/08

ATTEST:

By: *Lorjie Poyzer*
Lorjie Poyzer
City Clerk

Address: P.O. Box 3005
Redlands, CA 92373



Approved as to Legal Form
Alan L. Green
Alan L. Green, Deputy County Counsel

Date April 25, 2008

Reviewed by Contract Compliance

Date _____

Presented to BOS for Signature
David H. Saylor
Department Head
Date 8/11/08

Auditor/Controller-Recorder Use Only

<input type="checkbox"/> Contract Database	<input type="checkbox"/> FAS
Input Date	Keyed By

LOCATION MAP
DEPARTMENT OF PUBLIC HEALTH - WIC
111. W.LUGONIA AVE
REDLANDS CA

