



**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

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**MEETING DATE:** October 10, 2023

**TO:** Board of Supervisors

**FROM:** Nick Wilczek, County Librarian

**SUBJECT:** Resolution approving Amendment No. 4 for the extension of the lease agreement with Wildwood West Investors for the Nevada County library in the Wildwood Commercial Center, 11252 and 11254 Pleasant Valley Road, Penn Valley, for the period December 1, 2023, through November 30, 2028, and authorizing the Chair of the Board of Supervisors to execute the lease.

**RECOMMENDATION:** Adopt the Resolution.

**FUNDING:** The lease payments for the current year are budgeted for in the approved Fiscal Year 23/24 Library budget and future years will be included in the budget process for approval. All other terms and conditions of the lease remain in effect and there is no impact on the General Fund.

**BACKGROUND:** The Nevada County Library has leased 3,500 square feet of space in the Wildwood Commercial Center located at 11336 Pleasant Valley Road in Penn Valley since March 2002. The current lease authorized through Resolution 16-423 expired July 31, 2018, and was subsequently amended through Resolutions 18-444, 18-552, and most recently 19-107 to extend the term of the lease through November 30, 2023.

Both parties desire to extend the current Lease for an additional term of 5 years. This Amendment 4 to the Agreement will extend the termination date through November 30, 2028. All terms and conditions of the current Lease Agreement will remain in full force and effect except as amended.

Item Initiated and Approved by: Nick Wilczek, County Librarian