



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ENGLISH MOUNTAIN RANCH, A CALIFORNIA CORPORATION, FOR PUBLIC SAFETY RADIO COMMUNICATION VAULT SPACE AT THE LITTON BUILDING IN THE AMOUNT OF \$4200 FOR FISCAL YEAR 17/18 WITH A TERM OF JULY 1, 2017 TO JUNE 30, 2022 WITH TWO SUCCESSIVE FIVE-YEAR OPTIONS TO EXTEND THE TERM OF THE LEASE

WHEREAS, one of the responsibilities of the Nevada County Sheriff's Office is to provide Regional Dispatch Services for the County; and

WHEREAS, operators at the Regional Dispatch Center communicate with patrol officers via radio; and

WHEREAS, due to the rough terrain in the County radio communication equipment is housed throughout the County to provide optimal radio signal coverage; and

WHEREAS, the Sheriff's Office wishes to enter into a lease agreement for vault space lease at the Litton Building, owned by English Mountain Ranch, a California Corporation, for the same purpose; and

WHEREAS, English Mountain Ranch, a California Corporation, is offering a lease agreement to provide vault space and utilities for a period of five years, for the period July 1, 2017 to June 30, 2022, with the County having two successive five-year options to extend the term of the lease. The first-year rent is \$4,200 payable to English Mountain Ranch, a California Corporation, on a monthly basis in advance in the amount of \$350. The payments will increase on a cumulative basis by a percentage equal to the percentage increase of the Consumer Price Index (the "CPI") published by the State of California, Division of Labor Statistics & Research, Index – San Francisco Bay CPI, Index Type – Urban Wage Earners and Clerical Workers. All increases shall be on the anniversary of this lease with the first increase being effective on July 1, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors do authorize The Chair of the Board to execute a Lease Agreement with English Mountain Ranch, a California Corporation, to provide public safety communications vault space at The Litton Building, in the maximum amount of \$4,200, for the period of July 1, 2017 to June 30, 2018, with additional energy usage costs not expected to exceed \$100 per year. Payments will increase July 1 of each year on a cumulative basis by a percentage equal to the percentage increase of the Consumer Price Index. The first term of the agreement is July 1, 2017 to June 30, 2022.

Funds to be disbursed from account: 0101 20201 152 1000 521800.