



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND NEVADA-SIERRA REGIONAL IHSS PUBLIC AUTHORITY FOR OFFICE SPACE AT THE LAURA WILCOX BUILDING LOCATED AT 208 SUTTON WAY, GRASS VALLEY, CALIFORNIA, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE LEASE AGREEMENT

WHEREAS, Government Code section 26227 provides that the Board of Supervisors may contract with other public agencies to operate programs which the Board of Supervisors determines will serve public purposes; and

WHEREAS, programs include but are not limited to areas of health, public safety, rehabilitation, welfare, and the needs of physically, mentally and financially handicapped persons, and aged persons; and

WHEREAS, in furtherance of those programs, the Board of Supervisors may make available to a public agency any real property of the County which is not needed for County purposes; and

WHEREAS, the Board of Supervisors may finance or assist in the financing of the improvements of real property through a lease; and

WHEREAS, the County of Nevada has vacant office space available at the Laura Wilcox Building due to the relocation of County departments to the Brighton Greens Resource Center, a portion of which Nevada-Sierra Regional IHSS Public Authority ("Public Authority"), a non-profit organization, desires to lease; and

WHEREAS, the Public Authority provides services for persons over 65 years of age, or disabled, or blind; and

WHEREAS, the Public Authority provides housecleaning, meal preparation, laundry, personal care services including bathing, grooming, and paramedical services, in addition to accompaniment to medical appointments, and protective supervision for the mentally impaired; and

WHEREAS, the County of Nevada will provide Tenant Improvements approved by the Public Authority that will include design, permits, construction, project management and any other necessary services estimated at \$278,640, to be reimbursed by the Public Authority in equal payments during years one (1) through nine (9) of the Agreement at no interest.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors hereby finds and determines that the recitals set forth above are true and correct.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves in the form attached hereto, a Lease Agreement with Nevada-Sierra Regional IHSS Public Authority pertaining to approximately 6,922 square feet of office space located at 208 Sutton Way, Grass Valley, CA 95945, for a term commencing January 1, 2017 through December 31, 2027; that rent shall be \$5,837.67 per month during the Initial Term of years one (1) through five (5) and increased by 2% annually during years six (6) through ten (10); and that the Chair of the Board of Supervisors is hereby authorized to execute the Lease Agreement on behalf of the County of Nevada.

Funding: 0101-10702-415-1000 - 430200