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**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Department of Facilities Management

SUBMITTAL DATE:
May 12, 2004

SUBJECT: THIRD AMENDMENT TO LEASE – RIVERSIDE CITY AND COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION a NON PROFIT CORPORATION - 9254 GALENA STREET, RIVERSIDE, CALIFORNIA

RECOMMENDED MOTION: That the Board of Supervisors approve the attached Third Amendment to Lease and authorize the Chairman of the Board to execute same on behalf of the County.

BACKGROUND: On December 20, 1994, the Riverside City and County Young Men's Christian Association (Lessee) entered into a lease with the County of Riverside which was approved by the Riverside County Board of Supervisors as item 3.72. Paragraph seven of the lease specifies that the Riverside City and County Young Men's Christian Association apply to the National Association for the Education for Young Children (NAEYC), for a Certificate of Accreditation for having satisfactorily met NAEYC's national accreditation standards for early childhood education programs, and thereafter Lessee shall strictly maintain such standards during the remaining term of the Lease. Currently, this requirement is no longer necessary, and the Riverside City and County Young Men's Christian Association is operating under the authority of License 22 and Title 5 of the California Department of Education and Community Care Policy. This form 11 provides the authority to remove the language requiring compliance with the old accreditation standards under NAEYC.

(Continued on Page 2)

Departmental Concurrence

MJS:SG:db
9.026

Michael J. Sylvester
MICHAEL J. SYLVESTER, Director
Department of Facilities Management

FINANCIAL DATA	Current F.Y. Total Cost:	\$0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	No
	Annual Net County Cost:	\$0	For Fiscal Year:	03/04

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

Lisa Brandt

County Executive Office Signature

Policy Policy

Consent Consent

Dept's Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.:

District: 2

Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.17

BOARD OF SUPERVISORS

Form 11: LEASE – RIVERSIDE CITY AND COUNTY YOUNG MEN'S CHRISTIAN
ASSOCIATION – 9254 GALENA STREET, RIVERSIDE

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BACKGROUND: (Continued)

The attached Third Amendment to Lease is summarized below:

Lessor: County of Riverside
3133 Mission Inn Avenue
Riverside, California 92507

Lessee: Riverside City and County Young Men's Christian Association
9254 Galena Avenue
Riverside, California 92509

Premises Location: 9254 Galena Street, Riverside, California

Size: 3,307 Square Feet.

Rent: Zero Dollars.

Term: Lease expires February 28, 2015.

The attached Third Amendment to Lease Agreement was approved as to form by County Counsel.