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412

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



FROM: Department of Facilities Management

SUBMITTAL DATE:
June 28, 2004

SUBJECT: Third Amendment to Lease, Community Health Agency, Riverside
B. H. Properties, LLC, Lessor

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 County.

BACKGROUND: County holds a leasehold interest as Lessee, under a lease between County and B. H. Properties, for the facility located at 10769 Hole Avenue, Riverside, California. County's Community Health Agency occupies this facility for the Agency's California Children's Services (CCS) program. The Community Health Agency request for certain modifications to the leased premises to accommodate the expansion of the CCS program was approved by the Board of Supervisors under the Second Amendment to Lease on May 11, 2004. The approved cost of these modifications has increased due to the rising cost of steel and other such materials. This Third Amendment to Lease provides for the additional improvement cost of \$24,000.00.

Susan D. Hamilton

Departmental Concurrence

MJS:SE:db
9.101

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

FINANCIAL DATA	Current F.Y. Total Cost:	\$24,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$3,600	Budget Adjustment:	No
	Annual Net County Cost 05/06:	\$ -0-	For Fiscal Year:	04/05
SOURCE OF FUNDS: County 15%, State 50%, Federal 35%			Positions To Be Deleted Per A-30	<input type="checkbox"/>
			Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

John D. Summers

Policy
 Policy

Consent
 Consent

Dep't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 3.25 8/15/00, 3.31 6/5/01, 3.24 11/6/01, 3.19 5/11/04

District: 1

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.22

BOARD OF SUPERVISORS

Form 11: Third Amendment to Lease, Community Health Agency,
Riverside, B. H. Properties, LLC, Lessor

June 28, 2004

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BACKGROUND: (Continued)

The Department of Facilities Management negotiated terms and conditions as stated in the attached. This Third Amendment to Lease has been approved as to form by County Counsel.

The Third Amendment to Lease is summarized below:

Lessor:	B. H. Properties Post Office Box 49931 Los Angeles, California 90049-0931
Premises Location:	10769 Hole Avenue, Suites 210-220 Riverside, California 92505-2869
Size:	27,010 square feet.
Improvement Cost:	\$24,000.00.
Data/Communication:	\$52,000 approved under the Second Amendment to Lease.