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

BY: *Susan Loew*
Susan Loew, DPSS
Director

FROM: Department of Facilities Management

SUBMITTAL DATE:
September 29, 2008

SUBJECT: Second Amendment to Lease – Department of Public Social Services, Lake Elsinore

FORM APPROVED COUNTY COUNSEL
BY: *Gordon V. Woo* 10/7/08
DATE
GORDON V. WOO
Departmental Concurrence

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

BACKGROUND: This Second Amendment to Lease represents a revision to Section 4.3, Delay in Delivery, extending the date of completion to December 2008; in addition, Section 6.3.1, County's Right to Early Termination, will be revised extending the written notification requirement from sixty (60) days to one hundred twenty (120) days. All other terms and conditions of the lease remain the same. There is no additional cost associated with this amendment request.

(Continued)

Robert Field, Director
Department of Facilities Management

FINANCIAL DATA	Current F.Y. Total Cost:	\$-0-	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$-0-	Budget Adjustment:	N/A
	Annual Net County Cost:	\$-0-	For Fiscal Year:	08/09

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
BY: *Jennifer L. Sargent*
County Executive Office Signature
Jennifer L. Sargent

Policy
 Policy

Consent
 Consent

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

Prev. Agn. Ref.: 2/27/08, 3.46, District: 1
10/23/07, 3.13
Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.20

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BACKGROUND:

Lessor: Lake Elsinore Office Park, L.P.
13795 Blaisdell Place, Suite 203
Poway, California 92064

Premises Location: 1400 Minthorn
Lake Elsinore, California

Size: 56,005 square feet

Term: Ten (10) years

Rent: \$ 2.10 per sq. ft.
\$ 117,612.60 per month
\$1,411,351.20 per year

The attached Second Amendment to Lease has been reviewed and approved by County Counsel as to legal form.