

FISCAL PROCEDURES APPROVED BY: ROBERT E. BYRD, CLERK OF THE BOARD
BY: *[Signature]* 2/18/10
SUSANA GARCIA-BOCANEGRA

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* 2-11-10
SYNTHIA M. GUNZEL

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

121



FROM: Economic Development Agency

SUBMITTAL DATE:
February 4, 2010

SUBJECT: Option to Extend Lease – Riverside County Information Technology – Pine Cove Water District, Marion Ridge Communications Site, Idyllwild

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

BACKGROUND: The Riverside County Sheriff's Department operates a radio system at 800 MHz that was previously identified as having numerous coverage deficiencies in the Pine Cove and Idyllwild areas. These deficiencies were resolved by the construction of the Marion Ridge Communication site. By exercising this option, this facility will continue to meet the needs of Riverside County Information Technology (RCIT) and the Sheriff's Department.

(Continued)

[Signature]

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$5,744	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ -0-	Budget Adjustment:	No
	Annual Net County Cost:	\$ -0-	For Fiscal Year:	09/10
SOURCE OF FUNDS: RCIT Rents and Leases			Positions To Be Deleted Per A-30	<input type="checkbox"/>
			Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *[Signature]*
Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Tavaglione, Stone, Benoit and Ashley

Nays: None

Absent: Buster

Date: March 2, 2010

xc: EDA, Auditor, RCIT, Sheriff

Kecia Harper-Ihem

Clerk of the Board

By: *[Signature]*
Deputy

Prev. Agn. Ref.: 2/1/2005 3.17 & District: 3
4/19/05 3.12

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.9

Economic Development Agency
Option to Extend Lease – Riverside County Information Technology – Pine Cove Water District,
Marion Ridge Communications Site, Idyllwild
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BACKGROUND:

RCIT wishes to exercise the Option to Extend Lease for another five year term. The monthly rent will start at \$1,914.42 per month commencing April 1, 2010. Rent will increase 5% each annual anniversary.

The Lease is summarized below:

Lessor:	Pine Cove Water District 24917 Marion Ridge Road Idyllwild, CA 92549
Premises Location:	Marion Ridge Communication Site, Idyllwild
Term:	Five years commencing April 1, 2010.
Rent:	\$1,914.42 per month, 5% annual increase
Utilities:	Electricity only, paid by County directly



January 5, 2010

Mr. Jerry Holldber, General Manager
24917 Marion Ridge Road
Idyllwild, CA 92549

Subject: Exercise of Option to Extend Lease
County of Riverside – 24917 Marion Ridge Road

Dear Mr. Holldber:

In accordance with the option granted to County of Riverside in the Lease dated February 25, 2005, between Pine Cove Water District, as Lessor, and the County of Riverside, as Lessee, this is to notify you that the undersigned hereby exercises its option to extend the term of said lease through March 31, 2015, upon the same terms and conditions provided in said Lease.

COUNTY OF RIVERSIDE

By: 
Marion Ashley, Chairman
Board of Supervisors

ATTEST:
KECIA HARPER-IHEM, Clerk of the Board

by: 
Deputy

JRF:jw
01/05/10
13.112