Policy

Policy

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



FROM: Economic Development Agency / Facilities Management

October 3, 2012

SUBJECT: First Amendment to the Joint Use Agreement with Lake Elsinore Unified School District for the Joint Use of Library Facilities located at Lakeside High School

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Ratify the attached First Amendment to the Joint Use Agreement and authorize the Chairman of the Board to execute same on behalf of the County; and
- 2. Find that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 Existing Facilities.

BACKGROUND: (Commences on Page 2)

FISCAL PROCEDURES APPROVED PAUL ANGULO, CPA, AUDITOR-CONTROLLER

SAMUEL WONG

Robert Field

Assistant County Executive Officer/EDA

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:	2012/13

COMPANION ITEM ON BOARD AGENDA: No

SOURCE OF FUNDS: County Library Fund

Positions To Be Deleted Per A-30 Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Buster, Tavaglione, Stone, Benoit and Ashley

Nays:

None

Absent:

None

Date:

October 16, 2012

XC:

EDA, Librarian

Prev. Agn. Ref.: 3.91; 8/10/2004

District: 1/1

Agenda N

ATTACHMENTS FILED

Kecia Harper-Ihem

Economic Development Agency /Facilities Management
First Amendment to the Joint Use Agreement with Lake Elsinore Unified School District for the Joint Use of
Library Facilities located at Lakeside High School
October 3, 2012

BACKGROUND:

The Library provides public library services to the community of Lake Elsinore through a joint use library at Lakeside High School located at 32593 Riverside Drive, Lake Elsinore, California. This facility is operated in conjunction with Lake Elsinore Unified School District. On-going library operations are arranged by the County Librarian and maintained with oversight by the County Librarian. This facility continues to meet the needs and requirements of the library and the term of the agreement will be extended through December 31, 2012.

Pursuant to the California Environmental Quality Act (CEQA), the Lease Amendment was reviewed and determined to be categorically exempt from CEQA under CEQA Guidelines 15301, Class 1 – Existing Facilities. The proposed project, the Lease Amendment, is the letting of property involving existing facilities and not expansion of an existing use will occur.

The attached First Amendment to the Joint Use Agreement is summarized below:

Lessor:

Lake Elsinore Unified School District

Facilites and Operations Division/Superintendent

545 Chaney Street

Lake Elsinore, California 92530

Location:

32593 Riverside Drive

Lake Elsiore, California 92530

Term:

Six months through December 31, 2012

Rent:

\$2,734 per month

Rental Adjustments:

None

Utilities:

Lessor

The attached First Amendment to the Joint Use Agreement has been approved as to form by County Counsel.

Attachments:

First Amendment to the Joint Use Agreement

Exhibit A

Exhibit A

Lake Elsinore Unified School District Cost Analysis FY 2012/13 32593 Riverside Drive, Lake Elsinore, California

Total Square	Footage to	o be Leased	:

EXPECTED AMOUNTS

Current office:

10,000 SQFT

Cost Per Sq. Ft.

\$0.23

Lease Cost per Month

Total Lease cost included in Budget for FY 2012/13

\$

\$ 2,297.00

27,564.00

ACTUAL AMOUNTS

Current office

10,000 SQ FT

Approximate Cost per SQFT (July -Dec)

0.27

Lease Cost per Month (July - Dec)

\$ 2,734.00

Total Lease Cost (July - Dec)
Total Lease Cost for FY 2012/13

\$ 2,734.00

16,404.00

TOTAL ESTIMATED COST FOR FY 2012/13

\$ (11,160.00)

OF RIVERSIDE AND THE LAKE ELSINORE UNIFIED SCHOOL DISTRICT FOR JOINT USE OF FACILITIES LOCATED AT LAKESIDE HIGH SCHOOL

1. Recitals.

- a. Lessee and Lessor entered into a Joint Use Agreement dated August 10, 2004 ("Agreement"), pursuant to which Lessor has agreed to lease to Lessee and Lessee has agreed to lease from Lessor a portion of that certain building located at 32593 Riverside Drive, Lake Elsinore, California (the "Building"), as more particularly shown on Exhibit "A," attached hereto and made a part hereof.
- b. The Parties now desire to amend the Agreement to extend the term period, rental amounts, option to extend, and the address for both parties under Notices.

NOW THEREFORE, for good and valuable consideration the receipt and adequacy of which is hereby acknowledged, the parties agree as follows:

- **2. Term of Agreement.** Section 4.2 of the Agreement shall be amended as follows: The term of this Agreement shall be extended until December 31, 2012.
- 3. Use Fee, Operation Expense, Maintenance and Repair. Section 4.8 of the Agreement shall be amended as follows:

Lessee agrees to pay \$2,734 per month which includes maintenance, custodial services and utilities. The hours of operation shall remain the same as indicated in Attachment "B" of the Agreement and is attached hereto.

- **4. Option to Extend Term.** Lessor grants to County two option(s) to extend the Agreement term ("Extension Option(s)"). Each Extension Option shall be for a period of five (5) years ("Extended Term").
- **4.1 Exercise of Option.** The Extension Option(s) shall be exercised by County delivering to Lessor written notice thereof no later than sixty (60) days prior to the expiration of the First Amendment or any extension thereof.
- **5. Notices**. Section 6 subsection 6.1 of the Agreement shall be amended as follows:

Any notices required or desired to be served by either party upon the other shall be addressed to the respective parties as set forth below or to such other address as from time to time shall be designated by the respective parties:

Lessee:	Lessor:
County of Riverside	Lake Elsinore Unified School District
Economic Development Agency	Facilities and Operations Division
Real Estate Division	545 Chaney Street
3403 Tenth Street, Suite 500	Lake Elsinore, California 92530
Riverside, California 92501	Attn: Gregory J. Bowers

- 6. Capitalized Terms: First Amendment to Prevail. Unless defined herein or the context requires otherwise, all capitalized terms herein shall have the meaning defined in the Agreement. The provisions of this First Amendment shall prevail over any inconsistency or conflicting provisions of the Agreement.
- 7. **Miscellaneous.** Except as amended or modified herein, all the terms of the Agreement shall remain in full force and effect and shall apply with the same force and effect. Time is of the essence in this First Amendment and the Agreement and each and all of their respective provisions. Subject to the provisions of the Agreement as to assignment, the agreements, conditions and provisions herein contained shall apply to and bind the heirs, executors, administrators, successors and assigns of the parties hereto. If any provision of this First Amendment or the Agreement shall be

determined to be illegal or unenforceable, such determination shall not affect any other provision of the Agreement and all such other provisions shall remain in full force and effect. The language in all parts of the Agreement shall be construed according to is normal and usual meaning and not strictly for or against either Lessor or Lessee. Neither this First Amendment, nor the Agreement, nor any notice nor memorandum regarding the terms hereof, shall be recorded by County.

(SIGNATURES ON NEXT PAGE)

1	
2	8. Effective Date. This First Amendment shall not be binding or
3	consummated until its approval by the Riverside County Board of Supervisors and fully
4	executed by the Parties.
5	
6	IN WITNESS WHEREOF, the parties have executed this First Amendment as of
7	the date first written above.
8	
9	Dated:
10	LESSEE: LESSOR:
11	COUNTY OF RIVERSIDE LAKE ELSINORE UNIFIED SCHOOL DISTRICT
12	2/1/4/4/10/20
13	John F. Tavaglione, Chairman Gregory J. Bowers, Assistant Superintendent
14	John F. Tavaglione, Chairman Gregory J. Bowers', Assistant Superintendent Board of Supervisors
15	
16	ATTEST: Kecia Harper-Ihem
17	Clerk of the Board
18	By: X Will bouton
19	Deputy
20	
21	APPROVED AS TO FORM: PAMELA J. WALLS, County Counsel
22	Ву:
23	Patricia Munroe
24	Deputy County Counsel
25	
26	MH:ra/080612/LE028/15.166 S:\Real Property\TYPING\Docs-15.000 to 15.499\15.166.doc
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28	II

1	ATTACHMENT "B"		
2			
3	Initial Hours of County Library Operations:		
4	Monday – Thursday 7:00 a.m. – 8:00 p.m.		
5	Friday – 7:00 a.m. – 6:00 p.m.		
6	Saturday – 10:00 a.m. – 2:00 p.m.		
7	Sunday – 12:00 p.m. – 5:00 p.m.		
8			
9	Holiday Schedule:		
10	The Lakeside Library will be closed on the following holidays:		
11	Independence Day		
12	2. Labor Day		
13	3. Veteran's Day		
14	4. Thanksgiving Day		
15	5. Christmas Day		
16	6. New Year's Day		
17	7. Martin Luther King Day		
18	8. Lincoln's Birthday		
19	9. President's Day		
20	10. Memorial Day		
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Exhibit A

