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



FROM: Economic Development Agency / Facilities Management

August 28, 2013

SUBJECT: Second 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:

BACKGROUND: (Commences on Page 2)

- 1. Ratify the attached Second 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.

Division	FISCAL PROCEDURES APPROVED PAUL ANGULO, CPA, AUDITOR-CONTROLLER BY AMEL OF HANNES TANYA S. HARRIS, CPA		Robert Field Assistant County Executive Officer/EDA By: Lisa Brandl, Managing Director					
ces	FINANCIAL	Current F.Y. Total Cost:	\$(8,494)	In Current Year	Budget:	Ye	es	
Service	DATA	Current F.Y. Net County Cost:	\$0	Budget Adjustm	ent:	N	lo	
Š	DATA	Annual Net County Cost:	\$ 0	For Fiscal Year:		201	3/14	
Ę	COMPANION IT	EM ON BOARD AGENDA: N	0					
Commu	SOURCE OF FU	NDS: County Library Fund			I .	ns To Be Per A-30		
ပိ					Requires	4/5 Vote		
Policy	C.E.O. RECOMN	AFFIC	VE COUPA DO nifer A Sargent	pl				
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MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Tavaglione, Stone and Benoit

Nays:

None

Absent:

Ashley

Date:

September 10, 2013

xc: All Seb - EDA Auditor

RECEIVED BIVEASIDE COUNT V

Prev. Agn. Ref.: 3.91 of 8/10/2004, 3.21 of 10/16/2012

District: 1/1

Agenda N

Kecia Harper-Ihem

Economic Development Agency / Facilities Management
Second Amendment to the Joint Use Agreement with Lake Elsinore Unified School District for the
Joint Use of Library Facilities located at Lakeside High School
August 28, 2013

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 August 31, 2018.

Find that the purchase of the building and improvements are exempt from CEQA pursuant to CEQA guidelines section 15061(b)(3) as it can be seen with certainty that there is no possibility the activity in question may have a significant effect on the environment; and section 15301, Class 1, as the project involves negligible or no expansion of an existing use or alterations.

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

Lessor: Lake Elsi

Lake Elsinore Unified School District

Facilities and Operations Division/Superintendent

545 Chaney Street

Lake Elsinore, California 92530

Location:

32593 Riverside Drive

Lake Elsinore, California 92530

Term:

Five years through August 31, 2018

Rent:

\$1,253 per month

Rental Adjustments:

None

Utilities:

Lessor

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

Attachments:

Second Amendment to the Joint Use Agreement

Exhibit A

Exhibit A

Lake Elsinore Unified School District Cost Analysis FY 2013/14 32593 Riverside Drive, Lake Elsinore, California

Total Square Footage to be Leased: EXPECTED AMOUNTS							
Current office:		10,000	SOFT				
Total Expected Lease Cost for FY 2013/14		10,000	J	\$	27.564.00		
				Ψ.			
ACTUAL AMOUNTS							
Current Office:		10,000	SOFT				
Proposed Office:		10,000					
		10,000	J				
Approximate Cost per SQFT (July - Aug)	\$	0.27					
Approximate Cost per SQFT (Sept - June)	\$	0.13					
Transmission out to Copt Game)	*	00					
Lease Cost per Month (July - Aug)	\$	2,734.00					
Lease Cost per Month (Sept - June)	\$	1,253.00					
	_ -	1,200.00	•				
Total Lease Cost (July - Aug)			\$ 5,468.00				
Total Lease Cost (Sept - June)			\$ 12,530.00				
Total Actual Lease Cost for FY 2013/14				\$	17,998.00		
Total Lease Cost Variance for FY 2013/14				<u> </u>		\$	(9,566.00)
						Ψ	(0,000.00)
EDA Lease Management Fee (Based @ 3.89%)		•	\$ 1,072.24		•		
Total Estimated Expected Cost for FY 2013/14			Ψ 1,012.2.1	\$	19,070.24		
				Ψ	10,070.24		
Total Estimated Additional Cost Variance for FY 2013	114					\$	1,072.24
						*	i po i sei se
TOTAL ESTIMATED COST FOR FY 2013/14			No.			s	(8,493.76)
							(3):100:107

SECOND AMENDMENT TO THE JOINT USE AGREEMENT BETWEEN THE COUNTY OF RIVERSIDE AND THE LAKE ELSINORE UNIFIED SCHOOL DISTRICT FOR JOINT USE OF FACILITIES LOCATED AT LAKESIDE HIGH SCHOOL

This SECOND AMENDMENT TO JOINT USE AGREEMENT ("Second Amendment"), dated as of Amendment", is entered by and between the COUNTY OF RIVERSIDE, a political subdivision of the State of California ("Lessee"), and LAKE ELSINORE UNIFIED SCHOOL DISTRICT ("Lessor").

1. Recitals.

- a. Lessee and Lessor entered into an Agreement dated August 10, 2004, 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 Joint Use Agreement shall be amended as follows: The term of this Agreement shall be extended for five (5) years.
- 3. Use Fee, Operation Expense, Maintenance and Repair. Section 4.8 of the Joint Use Agreement shall be amended as follows:

Lessee agrees to pay \$1,253.00 per month which includes maintenance, custodial services and utilities. The hours of operation shall remain the same as indicated in Attachment "B," attached hereto and incorporated herein by reference. Lessor to provide access to County at 2:30pm. Monday –Thursday. Lessor to provide supervision and staff during student library hours, and use due diligence and best

efforst to prevent any loss or theft to County's library collection. District's Textbook Clerk shall provide library book check out service to the public when available during County's library hours and shall comply with County procedures. District Textbook Clerk shall provide library book check out services to students during school hours and shall comply with County procedures.

- 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 Second Amendment to the Joint Use Agreement 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 400	Lake Elsinore, California 92530			
Riverside, California 92501	Attn: Gregory J. Bowers			

6. Capitalized Terms: Second 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 Second Amendment to the Joint Use Agreement shall prevail over any inconsistency or conflicting provisions of the Agreement.

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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 Second Amendment to the Joint Use Agreement 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 Second Amendment to the Joint Use Agreement 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 Second Amendment to the Joint Use Agreement, nor the Agreement, nor any notice nor memorandum regarding the terms hereof, shall be recorded by County.

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1	8. Effective Date. This Second Amendment to the Joint Use Agreement				
2	shall not be binding or consummated until its approval by the Riverside County Board				
3	of Supervisors and fully executed by the Parties.				
4	IN WITNESS WHEREOF, the parties have executed this Second Amendment to Joint				
5	Use Agreement as of the date first written above.				
6					
7	Dated: <u>SEP 1 0 2013</u>				
8	LESSEE: LESSOR:				
9	COUNTY OF RIVERSIDE LAKE EVISINORE UNIFIED SCHOOL DISTRICT				
10	00/12 - 6				
11	By: blan benon By: hoging fr				
12	John J. Benoit, Chairman Gregory J. Bowers, Assistant Superintendent Board of Supervisors				
13					
14	ATTEST:				
15	Kecia Harper-Ihem Clerk of the Board				
16	BycKallWasthan				
17	Deputy				
18					
19	APPROVED AS TO FORM: PAMELA J. WALLS, County Counsel				
20					
21	By: Patricia Munroe				
22	Deputy County Counsel				
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27	MH:ra/081313/LE028/16.196 S:\Real Property\TYPING\Docs-16.000 to 16.499\16.196.doc				
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1	ATTACHMENT "B"
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3	Initial Hours of County Library Operations:
4	Monday, Tuesday, Wednesday and Thursday 3:00 p.m. – 8:00 p.m.
5	Friday - Closed
6	Saturday – 10:00 a.m. – 6:00 p.m.
7	Sunday – 12:00 p.m. – 5:00 p.m.
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9	Holiday Schedule:
10	The Lakeside Library will be closed on the following holidays:
11	1. 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
21	11. Columbus Day
22	12. Easter Sunday
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