

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:

Prepared on: February 10, 2003
Department: General Services
Budget Unit:
Agenda Date: February 25, 2003
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Ronald S. Cortez, Director
General Services Department

STAFF CONTACT: Douglas Martin, Assistant Director
568-2628

SUBJECT: Assignment and Assumption of Lease Agreement to City of Goleta
Goleta Valley Community Center Property and Building
Third Supervisorial District

Recommendations:

That the Board of Supervisors:

- A) Execute the attached original and duplicate original Assignment and Assumption of Lease with Option to Purchase between the County of Santa Barbara, as Assignor, and the City of Goleta, as Assignee. In it, the County assigns all its rights and duties under the Lease with Option to Purchase between the Goleta Union School District and County to the City of Goleta. The City of Goleta accepts all rights to such Lease with Option to Purchase and assumes all duties; and the Goleta Union School District consents to his Assignment.

- B) Execute the attached original and duplicate original Assignment and Assumption of Lease Agreement between the County of Santa Barbara, as Assignor, and the City of Goleta, as Assignee. In it, the County assigns all its rights and duties under the Lease Agreement between the County and the Goleta Valley Community Center. The City of Goleta accepts this assignment and assumes all rights and duties to such Lease; and the Goleta Union School District consents to this Assignment.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 1.: An Efficient Government Able to Respond Effectively to the Needs of the Community and with actions required by law or by routine business necessity.

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Executive Summary and Discussion:

In 1983, the County of Santa Barbara entered into the Lease with Option to Purchase with the Goleta Union School District to purchase a portion of the Goleta Union School site, which portion is commonly known as the Goleta Valley community Center. The State Coastal Conservancy made the initial down payment under the Lease/Option and, under an amendment to the Lease/option dated January 23, 1984, has the right, in the event that County fails to exercise its option, to purchase the Property in County's stead. The County had been making the payment required under the Lease/Option to the Goleta Valley School District quarterly and in arrears. The City of Goleta has accepted the assignment and assumes and agrees to pay or perform any and all liabilities and obligations of County with respect to the Lease/Option.

In 1984, the County of Santa Barbara entered into the Lease Agreement with the Goleta Valley Community Center to use, operate, maintain and regulate the premises for all general and special purposes and functions of a Community Center open to the public. The City of Goleta has accepted the assignment and assumes and agrees to pay or perform any and all liabilities and obligations of County with respect to the Lease.

Mandates and Service Levels:

None

Fiscal and Facilities Impacts:

None

Special Instructions: After Board action, distribute as follows:

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| 1. Original Assignment Lease/Option &
Lease | Clerk of the Board Files |
| 2. Duplicate Original Assignment Lease/Option
& Lease | Facilities Services, Ronn Carlentine |
| 3. Minute Order | Facilities Services, Ronn Carlentine |

Concurrence:
General Services