



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

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

Department Name: Agricultural
Commissioner
Department No.: 051
For Agenda Of: 09/09/08
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department William D Gillette, 681-5600
Director(s)
Contact Info: Elena Morelos, 681-5600
**SUBJECT: Second Amendment to Lease Agreement with the City of Solvang; Third
Supervisorial District**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors approve and execute, in duplicate, the Second Amendment to the Lease Agreement between the City of Solvang and the County of Santa Barbara to continue the lease until June 30, 2011 and to adjust the rent to \$224.35 per month based on the CPI. Annual CPI adjustments will continue to apply for the term of the agreement.

Summary Text:

This agreement will allow the Agricultural Commissioner's Office to continue providing services in the Solvang and Santa Ynez areas through a fully-staffed office location.

Background:

The Agricultural Commissioner's Office rents one office located at the Solvang Veteran's Building to provide direct services to the agricultural industry.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund	\$ 2,692.00		
State			
Federal			
Fees			
Other:			
Total	\$ 2,692.00	\$ -	\$ -

Narrative: On-going cost will depend on the annual CPI adjustments.

Special Instructions:

After Board action, please distribute as follows:

- | | |
|--|---------------------------------------|
| 1. Original Amendment | Clerk of the Boards File |
| 2. Original Amendment and Minute Order | Agricultural Commissioner's Office |
| 3. Duplicate Original Amendment and Minute Order | Real Estate Services, Ronn Carlentine |

Attachments:

(2) Second Amendments

Authored by: Elena Morelos, Agricultural Commissioner's Office