

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **AUGUST 23, 2011**

From: *JD* **JAMES DURFEE / MARK RIDEOUT** *MR*

Subject: **RENTAL AGREEMENT – GOLD COUNTRY MINING MUSEUM**

ACTION REQUESTED / RECOMMENDATION: Ratify the term of Rental Agreement No. CN028104, between the County of Placer and the Twentieth District Agricultural Association, for five years commencing on July 1, 2008 and ending on June 30, 2013.

BACKGROUND: Since 1977, Placer County has maintained a rental agreement with the Twentieth District Agricultural Association (Landlord) to lease the Mining Museum Building at the Gold Country Fairgrounds in Auburn. During these 31 years, the Museums Division has developed the 2,988 square foot facility into a popular museum depicting mining and other gold-country related themes.

In early 2008, Property Management entered into lease negotiations with the Landlord to continue Museum's operation of this facility. On June 24, 2008, your Board adopted a Resolution (Resol. No. 2008-176) that delegated authority to the Director of Facility Services to complete negotiations and authorize execution of a new agreement. Consistent with prior lease negotiations, the Landlord prepared the new Rental Agreement No. CN028104 (Agreement) after your Board's action. A recent review of the Agreement discovered that the term authorized by your Board Resolution is not consistent with the term set forth in the executed Agreement. The executed Agreement is available for review at the Clerk of the Board. The Resolution includes a 2-year term from July 1, 2008 through June 30, 2010, while the Landlord's Agreement includes a 5-year term from July 1, 2008 through June 30, 2013.

To continue operation of this facility, staff and County Counsel recommend correcting the matter by ratifying the 5-year term set forth by the Agreement. Therefore, your Board's approval of the 5-year term is requested, and no other changes to the agreement will occur as a result of this action.

ENVIRONMENTAL CLEARANCE: The lease of this facility is Categorically Exempt from review pursuant to Section 15301 of the California Environmental Quality Act. This Section provides for activities, including leasing of existing facilities, when there is no expansion of use beyond that previously existing.

FISCAL IMPACT: This action makes no changes to the Agreement, and the current monthly rent of \$1,331 will continue throughout the term. This cost has been included in the Museums Division's Fiscal Year 2011/2012 Budget.

JD:MR:LM:NT:DB

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD RENTAL AGREEMENT CN028104

CC: COUNTY EXECUTIVE OFFICE T:\FAC\BSMEMO2011\GOLD COUNTRY MINING MUSEUM LEASE .DOCX

