

# Before the Board of Supervisors County of Placer, State of California

Resolution No.: 2021-314

**In the matter of:** A Resolution authorizing the Director of Facilities Management, or designee, to execute a Lease Agreement with Duff Brothers, Joint Venture for Health and Human Services Adult System of Care Public Guardian and Public Administrator Programs to relocate to 1919 Grass Valley Highway, Suite 100 in Auburn; and to administer the Lease Agreement including carrying out the Future Tenant Improvements and Minor Alterations provisions.

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held September 28, 2021, by the following vote:

Ayes: GORE, HOLMES, JONES, GUSTAFSON  
Noes: NONE  
Absent: WEYGANDT

Signed and approved by me after its passage.

  
\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

  
\_\_\_\_\_  
Clerk of said Board

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WHEREAS, COUNTY desires to lease from the Duff Brothers, Joint Venture (Landlord) those Premises located at 1919 Grass Valley Highway, Suite 100 in Auburn California, to store custodial property held by the Placer County Health and Human Services, Adult System of Care, Public Guardian and Public Administrator Programs, and office space for attending staff.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, does hereby delegate authority to the Director of Facilities Management, or designee, to finalize and execute the Lease Agreement, and to administer said Lease, on behalf of the County including, but not limited to authorizing amendments for Future Tenant Improvements up to \$50,000 over the term of the Lease , following approval by County Counsel and Risk Management and authorizing Minor Alterations up to \$9,500 for any single project.