

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

In the matter of: A Resolution authorizing the Director of Facilities Management, or designee, to negotiate, execute, and administer lease agreement(s) and lease amendment(s) for the Board of Supervisors' District Field Offices in an amount not to exceed \$250,000.00 annually following approval by County Counsel and Risk Management.

Resolution No.: 2022-209

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held October 11, 2022, by the following vote on roll call:

Ayes: WEYGANDT, HOLMES, JONES, GUSTAFSON

Noes: NONE

Absent: GORE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, on July 23, 2013, the Board of Supervisors authorized the Director of the Department of Facilities Services to relocate Board of Supervisors' District Field Offices (District Field Offices) that were located at Cirby Hills in Roseville and to execute and administer lease agreement(s) in an amount not to exceed \$94,000.00 annually; and

WHEREAS, market rents and the cost of operating expenses have risen significantly, and the number of District Field Offices has increased since 2013; and

WHEREAS, the Board of Supervisors desires to provide District Field Offices in locations near constituents.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, the Placer County Board of Supervisors does hereby delegate authority to the Director of Facilities Management, or designee, to negotiate, execute, and administer lease agreement(s) and lease amendment(s) in an amount not to exceed \$250,000.00 annually for District Field Offices, on behalf of the County, including potential tenant improvements, following approval by County Counsel and Risk Management.