



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Interim Public Works Director/Chief Engineer
Date: September 19, 2017

Subject: APPROVE the Third Amendment to Lease Agreement for medical office space for the Health Services Department, 215 Pacifica Avenue, Bay Point

RECOMMENDATION(S):

APPROVE the Third Amendment to Lease Agreement with Mt. Diablo Unified School District to extend the term for four years from October 1, 2017 to September 30, 2021, for approximately 2,400 square feet of medical office space located at 215 Pacifica Avenue, Bay Point, for continued occupancy by the Health Services Department, under the terms and conditions set forth in the Lease.

AUTHORIZE the Interim Public Works Director, or designee, to execute the Third Amendment to Lease Agreement on behalf of the County and to exercise any options to extend the Lease.

AUTHORIZE the Auditor-Controller to issue a check in the sum of \$4.00 made payable to Mt. Diablo Unified School District for payment in full for the four-year extension term.

FISCAL IMPACT:

The Lease will obligate the County to pay a rent of \$1.00 per year during the four-year term. The amount was anticipated and budgeted in the Health Services Department's

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **09/19/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: September 19, 2017

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Stacey Sinclair (925)
313-2130

cc:

approved FY 2017/18 budget. (85% Hospital Enterprise Fund; 15% General Fund)

BACKGROUND:

The County has leased this space for use by the Health Services Department since May 2006 to provide health services and education to the community. The Health Services Department requires this medical office space for use by the Contra Costa Health Centers Division as they have no other locations in Bay Point for those services.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve the Third Amendment to Lease Agreement may result in having to find new space for the Health Services Department's education and medical programs which may result in higher costs to the County.

ATTACHMENTS

Third Amendment to Lease Agreement