



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
From: Jeff Carman, Chief, Contra Costa County Fire Protection District
Date: October 9, 2018

Subject: Fire Station 22 (Concord) Lease Ammendment

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Fire Chief, or designee, to execute the First Amendment to Lease with the California State University, East Bay, extending the lease by twenty years for a new term end date of July 31, 2038, for the continued use of approximately .80 acres of real property currently used as Fire Station No. 22 located at 5050 Crystyl Ranch Drive in Concord, under the terms and conditions as set forth in the First Amendment.

FISCAL IMPACT:

There is no cost associated with extending the term of the lease. Fire Station 22 was constructed by the developer as a mitigation measure for the Crystyl Ranch Development, and the land is leased to the District by the City of Concord at no cost.

BACKGROUND:

Fire Station 22 has been operating since the commencement of the original Ground Lease dated August 1, 1998. The first amendment to lease will provide for the continued use of the land and the fire station without modifying the other terms and conditions of the lease.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **10/09/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen, Director
Diane Burgis, Director
Karen Mitchoff, Director
Federal D. Glover, Director

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: October 9, 2018

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

Contact: Aaron McAlister, Assistant
Fire Chief 925-941-3300 x1103

By: June McHuen, Deputy

cc:

Fire Station 22 was constructed to serve the Crystyl Ranch development in the City of Concord. It was constructed by the developer as a mitigation measure for the Crystyl Ranch Development.

BACKGROUND: (CONT'D)

CONSEQUENCE OF NEGATIVE ACTION:

Without the Board's approval to amend the lease for the continued operation of Fire Station No. 22 at this location, the District would need to find another suitable location at significantly increased rent, together with the associated expenses for moving and constructing a new building.