To: Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: December 14, 2021



Subject: Accept the 2021 Semi Annual Report of Real Estate Delegation of Leases and Licenses, dated January 1, 2021 through June 30, 2021.

RECOMMENDATION(S):

ACCEPT the 2021 Semi Annual Report of Real Estate Delegation of Leases and Licenses, dated January 1, 2021 through June 30, 2021, as recommended by the Public Works Director, to lease real property for use by the County or to obtain the use of real property for the County by license and to amend real property leases or licenses to permit improvements or alterations, or both, under certain circumstances, Concord and Martinez areas.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Pursuant to the Contra Costa County, Ordinance Code, Title 11, Division 1108, Chapter 1108-10.002, the Board of Supervisors authorizes the Public Works Director, or designee, to perform all acts necessary to lease or license real property for use by the County if the term does not exceed five years and the rent does not exceed \$7,500 per month and to amend real property leases or licenses to permit improvements or alterations, or both, under the following conditions: (1) the total cost under an amendment may not exceed

APP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 12/14/2021 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: ABSENT:	John Gioia, District I Supervisor Candace Andersen, District II 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: December 14, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors
ADDERT:	Diane Burgis, District III Supervisor	By: Stacey M. Boyd, Deputy
Contact: Jessica Dillingham, 925-957-2453		

BACKGROUND: (CONT'D)

\$7,500; (2) an amendment may not extend the term of the lease or license; and (3) no more than two amendments, not to exceed \$7,500 each, may be made within a 12-month period.

The Public Works Director shall submit a semi-annual report to the Board of Supervisors on each lease or license done pursuant to this section, including the interest acquired, its price, and the necessity for the lease or license, which is describe in the attached Semi-Annual Delegation of Leases and Licenses Report.

CONSEQUENCE OF NEGATIVE ACTION:

The Board of Supervisors would not be informed of the leases and licenses accepted by the Public Works Director pursuant to Contra Costa County Ordinance Code.

<u>ATTACHMENTS</u> 2021 Semi Annual Report