



Agenda Date: 8/16/2005
Agenda Placement: 6H

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Gladys Coil, Staff Services Analyst, 259-8603
SUBJECT: Amendment No. 2 to Space License Agreement No. 6185 with HOPE Center

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6185 with Community Action of the Napa Valley, Inc., (CANV) for its space at the HOPE Center located at 625 Randolph Street, Napa, extending the term of the County's space license agreement to run concurrent with the expiration of the CANV master lease which expires September 30, 2007, at no cost to the County, for Health and Human Services outreach programs to the homeless.

EXECUTIVE SUMMARY

Since November 18, 2003 Napa County Health and Human Services has had a space license agreement with CANV to provide outreach programs to the homeless. Amendment No. 2 extends the term of the space license agreement to run concurrent with the CANV master lease due to expire September 30, 2007 at no cost to the County.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The space license agreement with CANV provides space and utilities as well as nonexclusive use of common areas to a County outreach team at the HOPE Center located at 625 Randolph Street. The original term of the agreement was for one year at a cost of \$1,404 per month.

Because of the success of the program and benefits from having a strong mental health, drug and alcohol and social service presence, CANV consented to eliminate the monthly rental charge and to extend the terms of the agreement for an additional year until June 30, 2005. On October 19, 2004 the Board approved Amendment No. 1, which encompassed these changes.

Due to a modification extending the term of the CANV master lease and success of the program, staff recommends approval of Amendment No. 2 to our space license agreement No. 6185 to run concurrent with the expiration of the CANV master lease which expires September 30, 2007.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey