



Agenda Date: 9/27/2005  
Agenda Placement: 6E

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Public Works  
**REPORT BY:** Gladys Coil, Staff Services Analyst, 259-8603  
**SUBJECT:** Lease Amendment No. 1 with GE Modular at 2261 Elm Street, Napa, CA

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### **RECOMMENDATION**

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Lease Agreement No. 6463 with GE Modular Space to include a Space License Agreement with the Napa Valley Child Advocacy Network, dba Parent-Child Advocacy Network (PCAN).

### **EXECUTIVE SUMMARY**

On June 21, 2005, the Board approved Lease Agreement No. 6463 with GE Modular Space for a trailer located at 2261 Elm Street to house Health and Human Services (HHSA) programs. Approval of this amendment will allow HHSA to offer PCAN program space within the Trailer via a space license agreement.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

### **BACKGROUND AND DISCUSSION**

On June 21, 2005, the Board approved Lease Agreement No. 6463 with GE Modular Space for a trailer located at 2261 Elm Street to house Health and Human Services (HHSA) programs. In addition to the programs currently

housed in the trailer, HHSA would like to offer space to PCAN in the North Modular trailer. According to the terms and conditions of the GE Modular lease agreement, prior written consent must be given by GE Modular for such a space license. Approval of this amendment will fulfill those conditions.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Britt Ferguson