



County of Sonoma
State of California

Date: December 23, 2019

Item Number: _____
Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma Delegating To The County Director Of General Services Department And The Director Of The Transportation And Public Works Department Authority To Lease And License Real Property For Use By The County And To Amend Real Property Leases For Improvements Of Alterations Pursuant To Government Code Section 25350.51

WHEREAS, in support of various County programs and projects, the County General Services Department and the Transportation and Public Works Department frequently need to lease or license non-County property, for purposes that include, but are not limited to, temporary events, construction project staging yards, and in support of emergency response; and

WHEREAS, on November 14, 1990, the Board of Supervisors adopted Resolution 90-2125, "*Resolution Of The Board Of Supervisors Of The County Of Sonoma, State of California, Delegating To The County Director Of General Services Department Its Authority To Lease And License Real Property For Use By The County And To Amend Real Property Leases For Improvements Of Alterations Pursuant To Government Code Section 25350.51.*" Pursuant to the Government Code in effect at that time, such delegation of authority was limited to leases and licenses of no more than three years and under \$2,500 per month; and

WHEREAS, Government Code section 25350.51 has been amended and now allows delegation of authority for leases and licenses for term up to five years and up to \$7,500 per month (with such limit increasing to \$10,000 per month effective January 1, 2020); and

WHEREAS, the Board of Supervisors has again determined that the efficient conduct of County business would be enhanced by delegation to the County's Director of General Services Department and the Director of the Transportation and Public Works Department the authority to lease and license real property for use by the County and to amend real property leases for improvements of alterations, up to the maximum duration and amounts allowed pursuant to Government Code section 25350.51 (or any successor statute), as may be adjusted from time to time;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Sonoma hereby delegates County's Director of General Services Department and the Director of the Transportation and Public Works Department the following authority, subject to availability of funding and the applicable noticing requirements under Government Code section 25350.51:

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1. To lease or license real property for use by the County for term and monthly rental up to the maximum durations and amounts allowed under Government Code section 25350.51 (or any successor statute), as such amounts may be adjusted by the State Legislature from time to time.
2. To amend real property leases or licenses for improvements or alterations, or both, with a total cost not to exceed the amount(s) allowed under Government Code section 25350.51 (or any successor statute) as such amounts may be adjusted by the State Legislature from time to time, and subject to all other conditions and requirements stated therein.

BE IT FURTHER RESOLVED, that Resolution 90-2125, adopted November 14, 1990 and entitled "*Resolution Of The Board Of Supervisors Of The County Of Sonoma, State of California, Delegating To The County Director Of General Services Department Its Authority To Lease And License Real Property For Use By The County And To Amend Real Property Leases For Improvements Of Alterations Pursuant To Government Code Section 25350.51*" is hereby rescinded and superseded by this Resolution.

Supervisors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.