

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Tues day January 22, 1991

PRESENT: Supervisors Harry Ovitt, Laurence L. Laurent, Evelyn Delany,
Ruth Brackett and Chairperson David Blakely

ABSENT: None

RESOLUTION NO. 91-46

RESOLUTION DELEGATING LEASE AUTHORITY
TO DIRECTOR OF GENERAL SERVICES

The following resolution is now offered and read:

WHEREAS, Government Code section 25350.51 has been amended in the 1990 session of the State Legislature to allow the Board of Supervisors to delegate to the purchasing agent or other appropriate County official the authority to lease real property for use by the County for a term not to exceed three years and for a rental not to exceed \$2,500.00 per month and to amend real property leases for improvements or alterations, or both, with a total cost not to exceed \$2,500.00 under specified conditions;

WHEREAS, the Board of Supervisors finds that delegating this authority to the Director of General Services would make County leasing of real property more efficient and would save time on the agenda of the Board of Supervisors; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California as follows:

The County Director of General Services is hereby authorized, pursuant to Government Code section 25350.51:

(a) To lease real property for use by the County for a term not to exceed three years and for a rental not to exceed two thousand five hundred dollars (\$2,500.00) per month.

(b) To amend real property leases for improvements or alterations, or both, with a total cost not to exceed two thousand five hundred dollars (\$2,500.00) provided that the

amendment does not extend the term of the lease and that no more than two amendments, not to exceed two thousand five hundred dollars (\$2,500.00) each, are made within a twelve month period.

Notice of intention to consummate the lease shall be posted in a public place for five working days prior to consummation of the lease.

Upon motion of Supervisor Delany, seconded by Supervisor Laurent, and on the following roll call vote, to wit:

AYES: Supervisors Delany, Laurent, Ovitt, Brackett, Chairpeson Blakely

NOES: None

ABSENT: None

ABSTAINING: None

the foregoing resolution is hereby adopted.

DAVID BLAKELY

Chairperson of the Board of Supervisors

ATTEST:

FRANCIS M. COONEY

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

JAMES B. LINDHOLM, JR.
County Counsel

By: [Signature]
Deputy County Counsel

Dated: Dec. 20 - 1990

9258r

STATE OF CALIFORNIA) COUNTY OF SAN LUIS OBISPO) SS
I, FRANCIS M. COONEY, County Clerk of the above entitled County, and Ex-Officio Clerk of the Board of Supervisors thereof, do hereby certify the foregoing to be a full, true and correct copy of an order entered in the minutes of said Board of Supervisors, and now remaining of record in my office.
Witness, my hand and seal of said Board of Supervisors this <u>20th</u> day of <u>Jan.</u> , 19 <u>91</u> .
FRANCIS M. COONEY County Clerk and Ex-Officio Clerk of the Board of Supervisors
By: <u>[Signature]</u> Deputy Clerk

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