

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

\_\_\_\_\_ day \_\_\_\_\_, 2016

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DELEGATING AUTHORITY TO LEASE  
OR LICENSE REAL PROPERTY FOR USE BY THE COUNTY  
TO DIRECTOR OF CENTRAL SERVICES

The following resolution is hereby offered and read:

**WHEREAS**, in accordance with Government Code section 25350.51, the Board of Supervisors passed and adopted Resolution No. 91-46 on January 22, 1991 delegating authority to the Director of General Services 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 per month, and to amend said real property leases for improvements or alterations, or both, with a total cost not to exceed \$2,500, provided the amendment does not extend the term or the lease and that no more than two amendments, not to exceed \$2,5000, are made within each 12 month period; and

**WHEREAS**, Government Code section 25350.51 has been amended in the 2006 session of the State Legislature effective January 1, 2007 to allow the Board of Supervisors to delegate to the purchasing agent or other appropriate county official, subject to any rules and regulations as it may impose, the following authority:

(1) To lease real property for use by the County or to obtain the use of real property for the County by license for a term not to exceed five years and for a rental not to exceed seven thousand five hundred dollars (\$7,500) per month.

(2) To amend real property leases or licenses for improvements or alterations, or both, with a total cost not to exceed seven thousand five hundred dollars (\$7,500), provided that the amendment does not extend the term of the lease or license and that no more than two amendments, not to exceed seven thousand five hundred dollars (\$7,500) each, are made within a 12-month period.

Notice of intention to consummate the lease or license shall be posted in a public place for five working days prior to consummation of the lease or license. The notice shall describe the property proposed to be leased or licensed, the terms of the lease or license, and any county officer authorized to execute the lease or license; and

**WHEREAS**, the Board of Supervisors finds that delegating this authority to the Director of Central Services, or his/her designee, will allow the County to respond to market conditions and increase

efficiency of service by allowing the Director of Central Services to handle relatively small lease and license agreements thereby cutting delays, reducing administrative costs, saving time on the agenda of the Board of Supervisors and affording more time for handling other public and County business; 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 Central Services, or designee, is hereby authorized, pursuant to Government Code section 25350.51 to:

(1) Lease real property for use by the County or to obtain the use of real property for the County by license for a term not to exceed five years and for a rental not to exceed seven thousand five hundred dollars (\$7,500) per month, or within the monetary limits specified in Government Code section 25350.51, as may be adjusted from time to time in the future under the statute.

(2) Amend real property leases or licenses for improvements or alterations, or both, with a total cost not to exceed seven thousand five hundred dollars (\$7,500), provided that the amendment does not extend the term of the lease or license and that no more than two amendments, not to exceed seven thousand five hundred dollars (\$7,500) each, are made within a 12-month period, or within the monetary limits specified in Government Code section 25350.51, as may be adjusted from time to time in the future under the statute.

Notice of intention to consummate the lease or license shall be posted in a public place for five working days prior to consummation of the lease or license. The notice shall describe the property proposed to be leased or licensed, the terms of the lease or license, and any county officer authorized to execute the lease or license.

The County Director of Central Services, or designee's authority as prescribed herein above shall be up to the maximum term and rental amount established by Government Code section 25350.51, as amended from time to time.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to-wit:

AYES:  
NOES:  
ABSENT:  
ABSTAINING:

The foregoing resolution is hereby adopted:

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By: Sharon G. Matuszewicz  
Deputy County Counsel

Dated: October 24, 2016