

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF APRIL 28, 2010

REGULAR MEETING

TO: Ken Humphreys, Chairman, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

**AGENDA ITEM #2D: AUTHORIZE THE EXECUTION FOR A TWO-YEAR
EXTENSION ON THE LAFCO OFFICE LEASE**

RECOMMENDATION

Staff recommends that the Commission authorize executing the second two-year lease extension on the LAFCO office.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

The provisions of the contract for LAFCO office allows for up to five (5) two-year extensions beyond the initial lease term, which expired in October 2008. At that time, the Commission authorized the execution of the first extension, which is set to expire in October of this year. When the Commission approved the Preliminary Budget, it formed an ad hoc committee to evaluate the current terms of the lease and recommend:

- 1) moving the LAFCO office,
- 2) negotiating a new lease for the current office, or
- 3) executing the second extension to the contract.

The lease ad hoc committee met on March 31st with the Executive Officer and the landlords to review all pertinent information. After evaluating all of the options available to this agency, the lease ad hoc committee recommends authorizing the execution of the second two-year extension to the lease.