

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

County of Sonoma  
Santa Rosa, CA 95403

Dated: \_\_\_\_\_

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, FINDING THAT FUNDS FOR THE LEASE OF OFFICES LOCATED AT 2755 MENDOCINO AVENUE, SUITES 202 AND 203, SANTA ROSA, WILL NOT BE APPROPRIATED FOR FISCAL YEAR 2009-2010; AND AUTHORIZING THE GENERAL SERVICES DIRECTOR, OR HIS DESIGNEE, TO GIVE NOTICE TO TERMINATE THE TWO LEASE AGREEMENTS ON BEHALF OF THE PERMIT & RESOURCE MANAGEMENT DEPARTMENT.

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WHEREAS, the County of Sonoma, a political subdivision of the State of California ("County") and Harold M. Belmont, Lynne Belmont, Adrienne L. Hart, Shelley Anne Munson, and Catherine H. Munson, a general partnership ("Landlord") entered into that certain Lease dated June 27, 1996 ("Comprehensive Planning Lease"), for premises located at 2755 Mendocino Avenue, Suite 203, Santa Rosa, California, consisting of approximately one thousand seven hundred ninety-two (1,792) square feet of office space ("Suite 203 Premises"); and

WHEREAS, County and Landlord entered into that certain Lease dated May 15, 2001 ("Environmental Review Lease"), for premises located at 2755 Mendocino Avenue, Suite 202, Santa Rosa, California, consisting of approximately one thousand eight hundred fifty-seven (1,857) square feet of office space ("Suite 202 Premises")

WHEREAS, the Suite 203 Premises and Suite 202 Premises are hereafter referred to as the "PRMD Leased Premises"; and

WHEREAS, in response to the recent downturn in the economy and subsequent decrease in permitting activity, and as part of PRMD's departmental budget reduction plan/strategy, requested by the County Administrator and the Board, PRMD is currently holding thirty-two (32) of its allocated staff positions vacant, most of which are employed at 2550 Ventura Boulevard, Santa Rosa, California; and

WHEREAS, in an effort to conserve funds, PRMD now proposes that staff from the PRMD Leased Premises move back to available space at 2550 Ventura Boulevard, Santa Rosa, thereby saving PRMD approximately \$92,000 annually in rent; and

WHEREAS, this proposed move for both PRMD Divisions is scheduled to take place at the beginning of the 2009-2010 Fiscal Year, on or about July 1, 2009; and

WHEREAS, the Board does not intend to appropriate funds for the PRMD Environmental Review Division, so as to conserve the County's financial resources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Sonoma does hereby find, determine, declare, and order as follows:

1. All of the foregoing recitals are true and correct.

2. Non-Appropriation of Funds. This Board will not appropriate funds for County's Permit & Resource Management Department, Environmental Review Division lease at 2755 Mendocino Avenue, Suite 202, Santa Rosa, California; and Comprehensive Planning Division lease at 2755 Mendocino Avenue, Suite 203, Santa Rosa, California.

3. Authorization to Terminate Leases. This Board hereby authorizes the General Services Director, or his designee, to give notice of County's intention to terminate leases for the Permit & Resource Management Department's Environmental Review Lease for 2755 Mendocino Avenue, Suite 202, Santa Rosa, California; and the Comprehensive Planning Lease for 2755 Mendocino Avenue, Suite 203, Santa Rosa, California, pursuant to the terms of the lease agreements.

WHEREFORE, this Resolution is passed, approved and adopted this 7<sup>th</sup> day of April, 2009 by the following vote:

SUPERVISORS:

BROWN	KERNS	ZANE	CARRILLO	KELLEY
AYES	NOES	ABSTAIN	ABSENT	

**SO ORDERED.**