

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

County of Sonoma  
Santa Rosa, CA 95403

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

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, DECLARING INTENT TO ENTER INTO A SUBLEASE WITH WELLS FARGO BANK, N.A., FOR APPROXIMATELY 4,557 SQ. FT. OF OFFICE SPACE, LOCATED AT 3569 ROUND BARN BOULEVARD, SANTA ROSA, CALIFORNIA.

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WHEREAS, the County initiated the Human Resource Management System (“HRMS”) project after an internal review demonstrated that existing systems and processes were unable to support the County’s short- and long-term goals which include the ability to share information across databases and provide for efficient and effective measurement and analysis of the use of County resources, which findings and recommendations are contained in the Information Systems Department’s Strategic Plan for Technology (2005-2010) adopted by the Board in 2005; and

WHEREAS, on June 6, 2009, County and Wells Fargo Bank, N.A., a national banking association (“WFB”) entered into an early occupancy Agreement (“EOA”) for premises comprised of approximately four thousand five hundred fifty-seven (4,557) sq. ft. of office space, located at 3569 Round Barn Boulevard, Santa Rosa (“Premises”), in the building commonly known as Fountaingrove Executive Center, in order to accommodate HRMS staff and related training activities; and

WHEREAS, the EOA expires on August 31, 2009 or the commencement date of a longer term sublease; and

WHEREAS, WFB is willing to enter into a sublease with County, which sublease would supersede the EOA and to make certain tenant improvements to accommodate HRMS staff at the Premises; and

WHEREAS, County and WFB have reached a tentative agreement as to the terms and conditions for such a sublease and have reflected the same in a sublease agreement (“Sublease”); and

WHEREAS, Government Code Section 25350 requires this Board to publish a notice of its intention to enter into the Sublease for the Premises, which notice must be published once a week for three (3) successive weeks before consummation of the Sublease.

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. Verification of Recitals. All of the foregoing recitals are true and correct.

2. Intention to Enter into the Sublease. The Board of Supervisors hereby declares its intention to enter into the Sublease for the Premises whereunder: (i) the term of the Sublease will be two (2) years; with one (1) option to extend the term for two (2) additional years; and (ii) the rent will be Seven Thousand Five Hundred Nineteen and 05/100 Dollars (\$7,519.05) per month, subject to increase as set forth in the Sublease.

2. Notice of Intention. This Board hereby directs the Clerk of the Board to publish a Notice of Intention to execute the Sublease for the Premises in accordance with Government Code Section 25350 and 6063.

WHEREFORE, this Resolution is passed, approved and adopted this 21<sup>st</sup> day of July, 2009 by the following vote:

SUPERVISORS:

Brown	Kerns	Zane	Carrillo	Kelley
Ayes	Noes	Abstain	Absent	

SO ORDERED.