

RESOLUTION NO. _____

County of Sonoma
Santa Rosa, CA 95403

Dated: _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, AUTHORIZING THE GENERAL SERVICES DIRECTOR, OR HIS DEPUTY, TO EXECUTE 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.

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, the County is in need of additional space in order to accommodate HRMS staff; and

WHEREAS, on April 13, 2006, Equity Office entered into a master lease with Wells Fargo Bank, N.A. ("WFB") for office space located at 3569 Round Barn Boulevard, Santa Rosa ("Premises"), in the building commonly known as Fountaingrove Executive Center; and

WHEREAS, WFB has vacated the Premises and is willing to sublease it to County; 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, public notice of County's intention to enter into the Sublease has been published once a week for three successive weeks in accordance with Government Code Section 25350.

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. Authorization to Execute Sublease. The Board of Supervisors of the County of Sonoma hereby authorizes the General Services Director, or his Deputy, to execute the Sublease.

3. Authorization to Execute Other Documents. The Board of Supervisors of the County of Sonoma hereby authorizes the General Services Director, or his Deputy, to execute such other documents as may be necessary to accomplish the transactions described herein including, without limitation, a consent agreement.

WHEREFORE, this Resolution is passed, approved and adopted this 18th day of August, 2009 by the following vote:

SUPERVISORS:

Brown	Kerns	Zane	Carrillo	Kelley
Ayes	Noes	Abstain	Absent	

SO ORDERED.