

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 LICENSE AGREEMENT FOR PARTNERSHIP HEALTHPLAN OF CALIFORNIA, FOR PREMISES LOCATED AT 415 HUMBOLDT STREET, SANTA ROSA; AND TO EXECUTE ANY FUTURE AMENDMENTS AND OTHER DOCUMENTS IN CONNECTION WITH THIS LICENSE AGREEMENT.

WHEREAS, the County of Sonoma Department of Health Services ("DHS") leases approximately 38,473 sq. ft. of office space at 625 Fifth Street, 415 Humboldt Street and 410 Riley Street, Santa Rosa ("Leased Premises") for the Public Health Division programs; and

WHEREAS, Partnership HealthPlan of California ("PHC"), a California public/private organization, which provides a managed health care delivery system to MediCal and Medicare recipients and clients served through other health programs, such as the California Department of Managed Health Care/Healthy Kids Program and the Medicare Advantage Special Needs Plan in Solano, Napa and Yolo Counties, is in need of office space; and

WHEREAS, a portion of the Leased Premises is vacant and PHC desires to occupy it; and

WHEREAS, PHC and County have reached tentative agreement as to the terms and conditions of a license agreement ("License") to allow such use; and

WHEREAS, the agreed upon terms and conditions of the proposed License has been presented to the Board of Supervisors ("Board") for its review; and

WHEREAS, pursuant to Government Code Section 26227, the License Agreement is necessary to meet the social needs of the population of the County of Sonoma, including but not limited to, the health, safety and welfare needs of the general population of Sonoma County; and

WHEREAS, the real property that is the subject of the proposed License Agreement is not and, during the term of PHC's possession, will not be needed for County purposes; and

WHEREAS, the terms and conditions of the proposed License Agreement are in the best interests of the County and the general public; and

WHEREAS, this Board desires to delegate the authority to execute, renew and modify said Agreement to the Director of the Department of General Services, or his Deputy Director.

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

1. Verification of Recitals. Each of the foregoing recitals is true and correct.
2. Establishment of Programs for Social Needs. This Board finds that, pursuant to Government Code Section 26227, the License is in the public interest and will further the social needs of the population of Sonoma County, including but not limited to, the health, safety and welfare needs of the general population of Sonoma County, because Licensee provides medical care, counseling, information and referrals to MediCal and Medicare recipients and clients of Sonoma County.
3. Property Not Needed For County Purposes. This Board finds that the real property that is the subject of the proposed License Agreement is not and, during the term of PHC's possession, will not be needed for County purposes.
4. Terms and Conditions of License. This Board finds that the terms and conditions of the proposed License Agreement are in the best interests of the County and the general public.
5. Authorization to Execute Agreement. The General Services Director, or his Deputy, is hereby authorized to execute the License.
6. Authorization to Execute Future Amendments and Other Documents. This Board hereby authorizes the General Services Director, or his Deputy, to execute any future amendments and any other documents reasonably required by or necessary to administer the License and carry out the transactions described herein, provided DHS and the office of the County Counsel agree such amendments and other documents and other actions are in the County's best interests.

WHEREFORE, this Resolution is passed, approved and adopted this 15th day of September, 2009 by the following vote:

SUPERVISORS:

BROWN	KERNS	ZANE	CARRILLO	KELLEY
AYES	NOES	ABSTAIN	ABSENT	

SO ORDERED.