



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
200 WEST 4<sup>TH</sup> STREET / MADERA, CALIFORNIA 93637  
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970  
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## AGENDA ITEM SUBMITTAL

February 12, 2019

Chairman Brett Frazier

<b>DEPARTMENT</b> County Administration/General Services Division		<b>DEPARTMENT CONTACT</b> Maria Miranda 559-675-7703		<b>AGENDA ITEM</b> 6.E Consent Calendar	
<b>SUBJECT:</b> SJVAPCD Lease		<b>REQUIRED VOTE:</b> 3/5 Votes Required	<b>DOC. ID NUMBER</b> 4778	<b>DATE REC'D</b> 1/23/2019	
<b>For Clerk of the Board's Office Use Only</b>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC No. 5853-C-97 Other Supporting Documents: Contract			<b>DOCUMENT NO(S).</b>		

### RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 5853-C-97 with the San Joaquin Valley Air Pollution Control District, to allow for limited subleasing to the California Air Resources Board, and authorize the Chairman to sign.

### DISCUSSION / BACKUP / FISCAL IMPACT:

#### Discussion:

On May 6, 1997, the County approved a lease agreement with the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the lease of Real Property located near the corner of Avenue 29 1/2 and Road 8 in Madera (APN 048-040-033) for the installation and maintenance of air pollution monitoring equipment.

The SJVAPCD has asked for an amendment to the lease to allow them to sublease to the California Air Resources Board subject to the terms and conditions of the lease.

Staff recommends approval of the Amendment as presented.

#### Fiscal Impact:

There is no net impact to the County's General Fund as a result of this action.

### ATTACHMENTS

1. SJVAPCD Lease Amendment\_Ave 29 1-2