



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

County Manager's Office

DATE: May 15, 2002

BOARD MEETING DATE: June 4, 2002

TO: Honorable Board of Supervisors

FROM: Paul T. Scannell, Assistant County Manager

A handwritten signature in black ink, appearing to read "Paul T. Scannell", written over a circular stamp or mark.

SUBJECT: First Amendment To Permit Agreement for the Operation of the Memorial Park Store. (Lease No. 5217)

Recommendation

Adopt a Resolution authorizing the President of the Board of Supervisors to execute a First Amendment To Permit Agreement with South Coast Children's Services Inc., to extend the term of the agreement.

Background

South Coast Children's Services Inc. has operated the store at Memorial Park since the summer of 1995. The store is open only for the summer season. South Coast Children's Services Inc. is a nonprofit organization which provides educational, recreational and cultural enrichment for children in rural south San Mateo coastal communities. The store is managed by SCCS staff and employs high school students. The current permit agreement expired on September 30, 2001.

Discussion

The amendment would extend the term for one (1) additional year by changing the date on which the agreement will expire to September 30, 2002. South Coast Children's Service Inc. pays the County 1-1/2 percent of gross sales made by the store.

County Counsel has reviewed and approved the amendment as to form. The Director of Parks and Recreation concurs in this recommendation.

Vision Alignment

The First Amendment To Permit Agreement keeps the commitment of preserving and providing people access to our natural environment and goal number 15: Residents have nearby access to green space, such as parks and recreational opportunities while also providing services to the public.

The Honorable Board of Supervisors

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Fiscal Impact

The funds generated from this permit will be deposited into the revenue account in Parks and will benefit the General Fund.

Cc:w/enc: D. Penny Bennett, Deputy County Counsel

Cc: Mary Burns, Director, Parks and Recreation

Dave Moore, Parks Superintendent, Department of Public Works

Steve Alms, Manager, Real Property Services

Carolyn Hamilton, Real Property Agent, Real Property Services