

County Manager's Office

**DATE:** June 30, 2006

BOARD MEETING DATE: July 18, 2006

SPECIAL NOTICE/HEARING: None VOTE REQUIRED: Majority

**TO:** Honorable Board of Supervisors

**FROM:** Steve Alms, Manager, Real Property Services Division

**SUBJECT:** Consent to Assignment by the estate of Patricia L. Holmes to John

Bragg of the Lease of Folger Stable in Wunderlich Park.

(Lease No. 5011)

#### **RECOMMENDATION:**

Adopt a resolution authorizing the Board President to execute a consent to the assignment by the estate of Patricia L. Holmes to John Bragg of the lease between the County and Patricia L. Holmes (deceased) for Folger Stable, and authorizing the County Manager or his designee to execute notices and documents associated with the Assignment and the Lease.

#### **VISION ALIGNMENT:**

**Commitment:** Responsive, effective and collaborative government. **Goal(s):** Government decisions are based on careful consideration of future impact, rather than temporary relief or immediate gain. Consent to the Assignment contributes to this goal by ensuring continuity in the operation of Folger Stable.

# **BACKGROUND:**

Since 1983, Patricia Holmes leased Folger Stable from the County and managed the stable operation in Wunderlich Park. The lease requires the County's consent as a condition of assignment of the lease. Following a brief illness, Ms. Holmes succumbed to cancer on June 28 of this year, shortly after agreeing to assign the lease and turn over operation of the stable to John Bragg. Ms. Holmes' successors in interest have also agreed to the assignment and requested the County's consent. The current lease expires April 30, 2007, subject to the right of either party to terminate by giving 180 days written notice. The rent for the balance of the term is \$1,335.80 per month.

### **DISCUSSION:**

Consent to the assignment will ensure continuity in operation and maintenance of the stable, and will allow staff adequate time to issue a Request For Proposal and select the next operator. The Parks and Recreation Division have interviewed Mr. Bragg, and the Director indicates that Mr. Bragg is qualified to meet the obligations set forth in the Lease. The terms and conditions of the Lease are unmodified by the Assignment, and will continue in full force and effect.

The Directors of the Environmental Services Agency and the Parks and Recreation Division concur in this recommendation.

# **FISCAL IMPACT:**

There is no fiscal impact associated with Consent to the Assignment.

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

cc: Marcia Raines, Director, Environmental Services Agency

Dave Holland, Director, Parks and Recreation Division