



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

County Manager's Office

DATE: July 17, 2006
BOARD MEETING DATE: August 1, 2006
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors

FROM: Steve Alms, Manager, Real Property Division

SUBJECT: First Amendment to Lease with Sierra Club to establish a trail hut in conjunction with County's trail system for the overnight use of hikers in Sam McDonald County Park, unincorporated San Mateo County, California. (No. 5014)

RECOMMENDATION:

Adopt a resolution authorizing:

1. Execution of an amendment to the Lease with Sierra Club to establish a trail hut in conjunction with the County's trail system for the overnight use of hikers in Sam McDonald County Park, in Unincorporated San Mateo County, providing Sierra Club three additional options to extend for an additional ten years under the same terms and conditions, and
2. The County Manager or designee to accept or execute on behalf of the County, any and all notices, options, consents, approvals, terminations and documents in connection with the Amendment and the Lease.

VISION ALIGNMENT:

Commitment: Responsive, effective and collaborative government.

Goal 20: Government decisions are based on careful consideration of future impact, rather than immediate gain. The amendment contributes to this commitment and goal by maintaining a useful and popular location for hikers to stay overnight while enjoying Sam McDonald Park.

BACKGROUND:

Since 1976, Sierra Club has maintained a trail hut in Sam McDonald Park for public overnight use in conjunction with the County's trail system. Sierra Club pays for all maintenance and utilities, and charges hikers a nominal fee to cover their costs. The original Lease with the Sierra Club was for ten years with two options to extend for an

additional ten years each. The current Agreement with Sierra Club expires on August 14, 2006. The County and Sierra desire to extend the agreement under similar terms and conditions.

DISCUSSION:

The First Lease Amendment provides Sierra Club with three additional options to extend for an additional ten years each under the same terms and conditions, providing options to extend through August 14, 2036. The amendment also provides the County exclusive use of the hut for one day during each year of the term.

The Amendment also gives the County Manager authority to sign notices, approvals and other documents in connection with the Amendment and the Lease.

The Director of Parks and Recreation concurs with this recommendation

FISCAL IMPACT:

The current rate is \$1.00 annually.

cc:/enc: D. Penny Bennett, Deputy County Counsel
cc: Dave Holland, Director of Parks and Recreation
Dave Moore, Parks Superintendent