Resolution No. 14-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SWEETWATER SPRINGS WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO PROVIDE 60 DAYS NOTICE TO EXTEND THE LEASE WITH FERRELLGAS FOR RENTAL OF DISTRICT OFFICE AND WAREHOUSE SPACE.

WHEREAS, the District has rented office space at 17081 Highway 116, Suite B from Ferrellgas, L.P., since May 1999 pursuant to the terms of the original lease dated May 18, 1999 ("Lease"); and

WHEREAS, the District executed Addendum No. 1 to that lease in January 2002 to add warehouse space and executed Addendum No. 2 to extend the lease to July 2014; and

WHEREAS, the original Lease and Addendum No. 2 expire on July 31, 2014; and

WHEREAS, District staff have looked in the Water District service area for other possible locations for District offices and have found none that better accommodate the District's needs; and

WHEREAS, Addendum No. 2 allows the District to extend the lease for an additional three (3) years with 60 days notice with an increase in rent equal to the Consumer Price Index up to a maximum of 2% per year; and

NOW, THEREFORE BE IT RESOLVED, that the District Board of Directors hereby authorizes and directs the General Manager to provide the sixty days notice to allow extension of Addendum No. 2.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on May 1, 2014, by the following vote.

Director	Aye	No
Sukey Robb-Wilder	_____	_____
Tim Lipinski	_____	_____
Richard Holmer	_____	_____
Gaylord Schaap	_____	_____
Victoria Wikle	_____	_____

_____
Richard Holmer
President of the Board of Directors

_____
Attest: Julie A. Kenny
Clerk of the Board of Directors