

STAFF REPORT

BOARD MEETING DATE: June 9, 2025

CATEGORY: Consent Calendar 1

SUBJECT: Approve lease agreements with the County of Shasta for approximately 142 square feet of rooftop space at 2630 Breslauer Way, Redding and 2640 Breslauer Way, Redding.

DEPARTMENT: County Administrative Office

SUPERVISORIAL DISTRICT #: District 1

DEPARTMENT CONTACT: Bryce Ritchie, Senior Administrative Analyst, (530) 225-5561

STAFF REPORT APPROVED BY: David J. Rickert, County Executive Officer

<u>Vote Required?</u>	<u>General Fund Impact?</u>
Simple Majority Vote	No Additional General Fund Impact

RECOMMENDATION

Approve lease agreements with the County of Shasta (County) for approximately 142 square feet of rooftop space at 2630 Breslauer Way, Redding and 2640 Breslauer Way, Redding for the period July 1, 2025, through June 30, 2050.

DISCUSSION

The Air Quality Management District (District) has been leasing space from the County since 1983 for the purpose of operating air quality monitoring stations. The current agreement expires June 30, 2025. The District has expressed their needs to continue using this location to meet operational needs.

ALTERNATIVES

The Board may choose not to approve the lease. The District would need to remove the equipment and find other suitable spaces to install the equipment; extra expenses would occur.

OTHER AGENCY INVOLVEMENT

The District supports the recommendation. Risk Management has reviewed the agreements. County Counsel has approved the agreements as to form. The lease and recommendation have been written by the County Administrative Office.

FISCAL IMPACT

There is no additional General Fund impact as a result of the recommended actions. No funds are exchanged as part of the agreements.

ATTACHMENTS:

- 1: 2630 Breslauer Draft Lease
- 2: 2640 Breslauer Draft Lease