

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: April 18, 2007

Division: County Attorney

Bulk Item: Yes ___ No X

Contact Person: Suzanne A. Hutton

AGENDA ITEM WORDING:

Clarification of reasons for termination of Cudjoe Lease to house Growth Management. Related to the issues discussed at the March 21st meeting, which included finances, but the discussion did not expressly set forth finances as the basis for termination.

ITEM BACKGROUND:

At the 3/21/07 meeting, the BOCC moved to terminate the lease based on the duplication of offices which would result, although it was originally contemplated that services could be consolidated in Cudjoe, which is in an area better suited to providing services to the users. This item is intended to clarify that the termination took into consideration the state of the current budget, the cost of maintaining staff at the Marathon Government Center as well as at the Cudjoe building, and the costs of moving and new office equipment furnishings, which at this time is not financially feasible.

PREVIOUS RELEVANT BOCC ACTION:

See Item Background.

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

Approval.

TOTAL COST: N/A BUDGETED: Yes ___ No ___

COST TO COUNTY: N/A SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ___ No X **AMOUNT PER MONTH**____ **Year** ____

APPROVED BY: County Atty X OMB/Purchasing ___ Risk Management ___

DOCUMENTATION: Included ___ To Follow ___ Not Required X

DISPOSITION: _____ **AGENDA ITEM #** _____