

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF Amendment to Lease)
Agreement No. 28064) Resolution No. 2024-0786
) Agreement No. 28064-A
)
)

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD AUGUST 27, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: [Signature]
Deputy Clerk

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1. Approved an amendment to lease Agreement No. 28064 with Hyde Children Family Partnership II, a California Limited Liability Company, David G. Hyde, Trustee of The David G. Hyde Trust (dated November 6, 2009), Shelley Hyde Mann, and Ashleigh Doutis, as Lessor, and County as Lessee, to extend the term of the lease by three (3) years, for property located at 3348 W. Mineral King Ave, Visalia, retroactive from June 1, 2024, through May 31, 2027. This agreement is retroactive due to the time necessary to negotiate the terms of the agreement.
2. Found that the Board had the authority to enter into the proposed agreement as of June 1, 2024, and that it is in the County's best interest to enter into the agreement on that date.
3. Authorized the Chair of the Board to sign the amendment.