



General Services Agency

COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

LARRY MICARI
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: July 30, 2024

Public Hearing Required	N/A
Scheduled Public Hearing w/Clerk	N/A
Published Notice Required	N/A
Advertised Published Notice	N/A
Meet & Confer Required	N/A
Budget Transfer (Aud 308) attached	N/A
Personnel Resolution attached	N/A
Agreement(s) attached	Yes

CONTACT PERSON: Maria Benavides-Lopez PHONE: 559-205-1124

SUBJECT: Amendment to License Agreement No. 31196 with Tulare County Amateur Radio Club

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to License Agreement No. 31196 with the Tulare County Amateur Radio Club, a California nonprofit corporation, as Licensee, for space located at 2500 W. Burrell Ave., Visalia, commonly known as Human Resources and Development, with Tulare County as Licenser retroactive to May 16, 2024. This amendment is retroactive due to the time needed to negotiate the renewal.
2. Find that the Board had the authority to enter into the proposed agreement as of May 16, 2024, and that it is in the County's best interest to enter into the agreement on that date.
3. Authorize the Chair of the Board to sign the amendment.

SUMMARY:

The Tulare County Amateur Radio Club (TCARC), a California nonprofit corporation, was established in 1956. It has continuously served Tulare County residents by providing training and education in Radio Theory to individuals interested in amateur radio communications and acquiring their Technician Class License.

On May 16, 2023, the Board approved License Agreement No. 31196, which allowed the TCARC to use the Transformation/Development Room (Premises) at the Human Resources and Development located at 2500 W. Burrell Ave, Visalia, effective upon Board approval. The conference room consists of 1,179 sq ft and provides a space for members of the club to host their monthly meetings. The monthly meetings are on the third Thursday of each month from 5:30 pm to 9:00 pm. A vicinity map of the Premises is attached as Exhibit A to this Agenda Item.

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The proposed amendment would allow the TCARC to extend the term of the License with the County, for one (1) year, retroactive to May 16, 2024, through May 15, 2025, with the option to renew for one (1), one (1) year term with 90 days written notice.

FISCAL IMPACT/FINANCING:

This License has no monetary fee due, as TCARC is a nonprofit organization beneficial to the community. The County will maintain the Premises based on its standards. There is no Net County Cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Quality of Life Initiative to promote educational opportunities. Board approval of the License Agreement will fulfill this initiative by providing educational opportunities for residents of Tulare County.

ADMINISTRATIVE SIGN-OFF:

/s/Brooke Sisk

Brooke Sisk
General Services Agency Director

Cc: County Administrative Office

Attachments:

Exhibit A – Vicinity Map
Amendment to License Agreement No. 31196