

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

IN THE MATTER OF Amendment to  
Tulare County Agreement No. 23812

)  
) Resolution No. 2021-0514  
) Agreement No. 23812-B  
)  
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR MICARI, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 29, 2021, 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: Mercedes L. Gomez  
Deputy Clerk

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1. Approved an Amendment to Tulare County Agreement No. 23812 with Fairway Properties, LP for the lease of 34,266 sq ft of office space and non-exclusive use of the parking area located at 1845 N. Dinuba Blvd., Visalia for an initial five-year term effective June 26, 2021 and ending June 25, 2026 with monthly lease costs in the amount of \$51,399. This agreement is retroactive due to the time required to process necessary paperwork.
2. Found that the Board had the authority to enter into the proposed agreement as of this date.
3. Authorized the Chair of the Board to sign the Amendment.