

July 21, 2022

Board of County Commissioners  
Clackamas County

Members of the Board:

Approval of Amendment #1 to Lease Agreement between North Clackamas School District and Clackamas County for WIC Clinic Services at Wichita Community Services Building. The maximum Agreement value is \$15,575.04. Funding is provided through agreement with the Local Public Health Authority (LPHA).  
No General County Funds are involved.

<b>Purpose/Outcomes</b>	Provide WIC Services to Clackamas County residents.
<b>Dollar Amount and Fiscal Impact</b>	Amendment #1 adds \$10,583.04. The maximum Agreement value is \$15,575.04
<b>Funding Source</b>	Funding for amendment provided by LPHA.
<b>Duration</b>	Effective July 01, 2022 and terminates on June 30, 2023
<b>Previous Board Action</b>	Issues topic 7.19.22
<b>Strategic Plan Alignment</b>	1. Improved Community Safety and Health 2. Ensure safe, healthy and secure communities
<b>Counsel Review</b>	1. <i>Date of Counsel review: 07/05/2022</i> <i>This amendment has been reviewed and approved by County Counsel on 7/05/2022, KR</i>
<b>Procurement Review</b>	1. <i>Was the item processed through Procurement?</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>If no, please provide brief explanation: This item is an IGA</i>
<b>Contact Person</b>	Philip Mason-Joyner Public Health Director – 503-742-5956
<b>Contract No.</b>	Amendment 9780_01

**BACKGROUND:**

The Clackamas County Public Health Division (CCPHD) of the Health, Housing & Human Services Department requests the approval of Amendment 1 from North Clackamas School District #12 to lease space at Wichita Community Services Building to provide WIC services. Clackamas County is using LPHA Funds for this. This Agreement is retroactive due to not receiving the amendment timely.

This Agreement has a maximum value of \$15,575.04. This Agreement is effective July 1, 2022 and continues through June 30, 2023.

**RECOMMENDATION:**

Staff recommends the Board of County Commissioners approve this Agreement.

Respectfully submitted,

*Rodney A. Cook*

Rodney A. Cook, Director  
Health, Housing, and Human Services

*Healthy Families. Strong Communities.*



Amendment # 1

1. This is Amendment 1 to the "Lease" #9780 dated July 1, 2020 between North Clackamas School District ("District") and Clackamas County, acting by and through its Health, Housing and Human Services Department, Public Health Division ("Tenant").

2. The Contract is hereby amended as follows (new language is indicated by underlining, and deleted language is indicated by ~~strike through~~):

2. **Term.** The Term is from the Start Date to the End Date, inclusive. No holding over is permitted. This lease may be terminated in accordance with the below Termination Section. This lease may be extended in accordance with the below Amendment Section.

~~Start date: 07/01/2020~~

~~End date: 06/30/2022~~

Start date: 07/01/2022

End date: 06/30/2023

3. **Rent.** Rent is due on the first day of each month of the Term in advance, If the Term starts or ends with other than a full calendar month, the Rent for that month shall be prorated according to the number of days in said month. Rent rate: ~~\$832 per calendar month.~~ \$881.92 per calendar month.

3. Except as expressly amended above, all other terms and conditions of original contract are still in full force and effect. Contractor certifies that the representations, warranties and certifications contained in the original Contract are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

SIGNATURES

North Clackamas School District

Clackamas County (Health, Housing & Human Services)

Name: Kerensa Mauck

Name: Tootie Smith

Title: Director of Business Operations

Title: Chair, Clackamas County Board of Commissioners

Signature: *KM*

Signature: \_\_\_\_\_

Date: Jun 3, 2022

Date: \_\_\_\_\_

## COVER SHEET

- New Agreement/Contract
- Amendment/Change/Extension to \_\_\_\_\_
- Other \_\_\_\_\_

Originating County Department: \_\_\_\_\_

Other party to contract/agreement: \_\_\_\_\_

Description:

After recording please return to: \_\_\_\_\_

County Admin

Procurement

If applicable, complete the following:

Board Agenda Date/Item Number: \_\_\_\_\_