



TO: SOUTHERN NEVADA DISTRICT BOARD OF HEALTH **DATE:** January 24, 2019

RE: *Approve Amendment to Interlocal Space Lease Agreement between Public Agencies*

PETITION #04-19

That the Southern Nevada District Board of Health *approves the second Amendment to the Interlocal Space Lease Agreement between Henderson City Hall and the Southern Nevada Health District.*

PETITIONERS:

Sean Beckham, Facilities Manager *SB*
Andrew J. Glass, FACHE, MS, Director of Administration *AG*
Joseph P. Iser, MD, DrPH, MSc, Chief Health Officer *JPI*

DISCUSSION:

The Health District has leased space at the City of Henderson City Hall for two years (January 1, 2017 – December 31, 2018). The leased space is used to allow the Health District to distribute Food Handler Cards. The leased space is 345 square feet, located in the Development Services Center in Henderson City Hall (240 Water Street). Term is for the third year of the lease, January 1, 2019 – December 31, 2019, with option to renew for one additional year.

FUNDING:

\$293 per month (\$.85 per square foot) or \$3,516 per year, including utilities (no change from year one and two).

SECOND AMENDMENT TO INTERLOCAL SPACE LEASE AGREEMENT

**Henderson City Hall
Southern Nevada Health district
C1800033
CMTS# 20510**

This Second Amendment to Interlocal Space Lease Agreement ("Second Amendment") is effective as of January 1, 2019, by and between City of Henderson, a municipal corporation and political subdivision of the State of Nevada ("Lessor"), and Southern Nevada Health District, a political subdivision of the State of Nevada, ("Lessee") (collectively "Parties"):

RECITALS

- A. The Parties entered into that certain Interlocal Space Lease Agreement effective as of January 1, 2017 (the "Lease"), pursuant to which Lessor leased to Lessee and Lessee leased from Lessor approximately three hundred forty-five (345) square feet of office space, located in the Development Services Center in Henderson City Hall, located at 240 Water Street, Henderson, Nevada 89015; and**
- B. The term of the Lease was for a period of one (1) year with an option to renew for three (3) additional one-year periods upon mutual agreement of the Parties; and**
- C. The Parties executed a First Amendment to Interlocal Space Agreement effective January 1, 2018, exercising the first of three (3) one-year options to extend the Initial Term pursuant to Paragraph 3 of the Lease; and**
- D. Lessee desires to exercise the second of three (3) one-year options to extend the Initial Term pursuant to Paragraph 3 of the Lease and, in connection therewith, the Parties desire to provide for such Extension Term and the amendment of the Lease as more fully set forth herein.**

NOW THEREFORE, in consideration of the mutual promises herein contained, the Parties agree to the following as of the effective date of this First Amendment shown above:

- 1. The Extension Term of this Agreement is one (1) year, beginning January 1, 2019 at 12:00 a.m. and terminating on December 31, 2019 at 11:59 p.m. (the "Second Extension Term").**
- 2. As Lessee is exercising the second of the three (3) one-year options to extend the Initial Term under the Lease, Lessee hereby acknowledges and agrees that as of the effective date of this Second Amendment, only one (1) such option to extend remains.**
- 3. All other terms and conditions of the Agreement shall remain unchanged.**

[Signature page follows]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written.

LESSOR:
CITY OF HENDERSON

By: _____
Richard A. Derrick Date
City Manager/CEO

Attest:

Sabrina Mercadante, MMC
City Clerk

Date of City Council Approval: _____
Item No: _____

Approved as to form:

Nicholas G. Vaskov
City Attorney

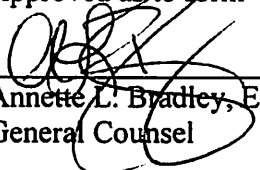
Approved as to funding:

Jim McIntosh
Chief Financial Officer

LESSEE:
SOUTHERN NEVADA HEALTH DISTRICT

By: _____
Andrew J. Glass, FACHE, MS Date
Director of Administration

Approved as to form



Annette L. Bradley, Esq.
General Counsel