



- Initial Contract (Base) Rent – The \$36,000 per year annual rent has been waived by the District since the commencement of the Lease as MERA’s services support the District and the greater community

**Summary of Lease Amendment**

- Extend the Lease term from January 1, 2024 through at least December 31, 2024
- Waive market rent during the extended lease term

A lease amendment was prepared consistent with these terms and as discussed with the Board in closed session.

**ENVIRONMENTAL REVIEW:** Staff finds that this proposed 2<sup>nd</sup> Amendment to the Lease will have no impact on the environment given that the facilities are already existing and in place and therefor the approval is not subject to further review under the California Environmental Quality Act.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Location map

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Engineering	 <hr/> <b>Alex Anaya</b> <b>Engineering Director</b>	 <hr/> <b>Ben Horenstein</b> <b>General Manager</b>