



Special MOVE Board of Directors Board Meeting Agenda

10:00 AM, Wednesday, September 28, 2022

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AGENDA

1. Call to Order

2. Roll Call –

Jenny Kenoyer
Jeff Lambaren
Pat Maisetti
Lupe Aguilera
Geri Vargas

3. Public Comments

Matters under the jurisdiction of the MOVE Board of Directors, and not on the agenda may be addressed by interested parties in the audience at the beginning of the regular agenda. Any member of the audience wishing to address the Board of Directors during the “Public Comments” period shall be permitted to be heard for up to five minutes or at the discretion of the Chair.

4. Agreement for Termination of Sublease and Voluntary Surrender of Premises – Stacie Morales

Action: Authorize the CEO to negotiate and take any steps required to execute any and all documents necessary to execute the Agreement for Termination of Sublease and Voluntary Surrender of premises for the lease of office space at 3500 Coffee Road, Modesto.



5. Adjourn

Next Scheduled Board Meeting:

October 18, 2022 (Tuesday) @ 1:00 PM

Stanislaus Veterans Center

3500 Coffee Road, Room 112

Modesto, CA 95355

Due to Covid-19 the meeting may be held in person and/or on-line via "GoToMeeting" conferencing.



DATE: September 28, 2022
TO: MOVE Board of Directors
FROM: Stacie Morales
RE: Agreement for Termination of Sublease and Voluntary Surrender of Premises

Agenda Item: 4

Discussion:

On November 1, 2017, MOVE Stanislaus Transportation (MOVE) entered into an agreement with Stanislaus County to lease office space at 3500 Coffee Rd. Suite 19, Modesto 95350. On June 16, 2020, MOVE executed an amendment extending the lease through June 30, 2023. The amendment also included one (1) option to extend the term of the lease for a three (3) year period, from July 1, 2023, to June 30, 2026.

Due to the growth of the MOVE programs and staff the current office space no longer meets the needs of the organization.

MOVE is in the process of locating an office space that will not only provide for current staff but allow for growth. The agreement allows MOVE to terminate the lease early without financial repercussion.

This agreement allows the flexibility for MOVE to terminate the lease early should a new office location be located. It also allows MOVE to remain at the current location through June 30, 2026. This flexibility is critical since the availability of properties that will meet our needs are limited.

Fiscal Impact:

This agreement eliminates a financial impact to MOVE should we relocate prior to the end of the lease.

Recommendation:

It is recommended that the Board of Directors:

Action: Authorize the CEO to negotiate and take any steps required to execute any and all documents necessary to execute the Agreement for Termination of Sublease and Voluntary Surrender of premises for the lease of office space at 3500 Coffee Road, Modesto.