

# Agenda Item # 10



**To:** Board of Directors  
**From:** Allen Johnson  
**Date:** February 20, 2009  
**Re:** River Pointe Lease Renewal

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Attached is a lease renewal agreement for River Pointe. This lease renewal will take us through a move to our new administrative facility.

We have successfully negotiated a very attractive three year agreement with the ability to exit the lease after August of 2010. This timing is in line with the projection from PBK regarding our construction completion date. We expected a 60-90 cancellation penalty, but were able to negotiate a 30 days period which we will need to get fully moved out. With the three year term, the building owners agreed to no rate increase over the duration of the lease. We are currently below the market rate the other tenants are paying.

We recommend approval of the lease extension.

Fiscal Impact: \$17.50 per square foot per year (within budget)

- | Yes                                 | No                       | N/A                      |                   |
|-------------------------------------|--------------------------|--------------------------|-------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Budgeted item?    |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Within budget?    |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Renewal contract? |
| <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | Special request?  |

# Agenda Item # 11



**To:** Board of Directors  
**From:** Allen Johnson  
**Date:** February 20, 2009  
**Re: Legislative Resolutions**

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The Ad Hoc Committee has recommended resolutions to support bills important to MCHD. The resolutions are attached.

Fiscal Impact: None

- | Yes                                 | No                       | N/A                      |                   |
|-------------------------------------|--------------------------|--------------------------|-------------------|
| <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | Budgeted item?    |
| <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | Within budget?    |
| <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | Renewal contract? |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Special request?  |

# Agenda Item # 13

**To:** Board of Directors

**From:** Allen Johnson

**Date:** February 20, 2009

**Re:** **UPL**

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A conference call is scheduled for late Friday afternoon. Depending on the outcome of that call, we will be ready to move forward with a recommendation. We will provide information to the Board over the weekend and update the book as information is finalized.

Fiscal Impact: None

Yes	No	N/A	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Budgeted item?
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Within budget?
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Renewal contract?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Special request?