

**CONSENT AGENDA**

**CITY COUNCIL  
JUNE 22, 2004**

To: Mayor and City Council

From: George J. Rodericks, City Manager

**SUBJECT: WAIVER OF MONTHLY FEES FOR LEASE AGREEMENT GA  
621-2 FOR THE VILLA PARK BRANCH LIBRARY**

**BACKGROUND**

In 1972, the City entered into a lease agreement with the County of Orange for the Villa Park Branch Library to lease approximately 1,624 square feet of the City Hall facility.

**FINDINGS**

Pursuant to Section 4 of the lease agreement, the County is to make monthly payments to the City for "Rent, Janitorial, Utility, Maintenance, and Repair." The County has requested that the City continue to waive the monthly payments under the agreement for Fiscal Year 2004/2005.

**FISCAL IMPACT**

During Fiscal Year 2003/2004 the City waived fees totaling approximately \$5,400. The fees are consistent with the 2004/2005 estimate of costs.

**RECOMMENDATION**

It is recommended that the City Council authorize staff to waive the monthly payments for "Rent, Janitorial, Utility, Maintenance, and Repair" under Section 4 of the Lease Agreement GA 621-2 for the Villa Park Branch Library.