



MEMO

To: NCRA Board of Directors

From: Executive Director Stogner

Date: September 13, 2017

Subject: **Agenda Item F.4 – Discussion and Possible Action Regarding Extension of the Current 25 Year Term of the Rails with Trails Agreement Between NCRA and City of Ukiah**

As explained by Director McCowen at the August 31 Property Committee meeting, the amendment extends the current Rails with Trails lease with the City of Ukiah by 10 years, from 25 to 35 years, in recognition of the City's desire to seek funding for the 4th and final phase of the trail within the City limits.

Staff Recommendation:

Approve an amendment to the Rails with Trails lease with the City of Ukiah extending its term from 25 years to 35 years.