Trindel
Insurance Fund
Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Trinity
A Joint Powers Authority Established in 1980
www.trindel.org

TRINDEL BOARD MEETING **AGENDA ITEM: C**
February 2014

SUBJECT: Discussion / Approval for funding and or Lease of facility

ACTION FOR CONSIDERATION: Approval of option A, B, C, D of the facility options.

BACKGROUND: At the last Trindel Board Meeting the board approved a new Workers' Compensation position and that puts our current facility at capacity. With additional positions in our five year strategic plan and no room to accommodate new membership we have an imitate need to find a suitable facility.

FISCAL IMPACT: Option A $386,88 - $401,760
Option B $560,000 - $585,000
Option C $431,000 - $455,000

RECOMMENDATION: Approve option A

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