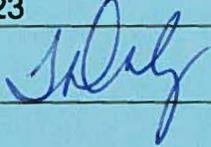


CONTRACT ROUTING SHEET

Date Prepared: May 14, 2012

Need Date: June 1, 2012

PROCESSING DEPARTMENT:

Department: Chief Administrative Office
Dept. Contact: Mike Applegarth
Phone #: 5123
Department
Head Signature: 

CONTRACTOR:

Name: El Dorado County Fire Safe Council
Address: P. O. Box 1011
Diamond Springs, CA 95619
Phone: 530.647.1700

CONTRACTING DEPARTMENT: Chief Administrative Office

Service Requested: Review of Amendment I to AGM# ~~115-F1111~~ 228-F1111
Contract Term: July 1, 2012 through June 30, 2014 Contract Value: \$80,000
Compliance with Human Resources requirements? Yes: No:
Compliance verified by: N/A

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 5/14/12 By: 
Approved: Disapproved: Date: By:

PLEASE FORWARD TO RISK MANAGEMENT. THANKS!

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: 5-18-12 By: 
Approved: Disapproved: Date: By:

RISK MANAGER
EL DORADO COUNTY

EL DORADO COUNTY COUNSEL
2012 MAY 15 AM 8:15
HUMAN RESOURCES DEPT.
RECEIVED
12 MAY 18 AM 8:11

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:
Approved: Disapproved: Date: By:
Approved: Disapproved: Date: By:

AGREEMENT FOR SERVICES #228-F1111
AMENDMENT I

This Amendment I to Agreement for Services #228-F1111, made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County") and the El Dorado County Fire Safe Council;

RECITALS

WHEREAS, on September 20, 2010 the Board of Supervisors of the County of El Dorado directed that \$80,000 of Title III funds from the Secure Rural Schools and Community Self Determination Act (Public Law 110-343) be given to the El Dorado County Fire Safe Council; and

WHEREAS, the County provided said funds to the El Dorado County Fire Safe Council through Agreement for Services #228-F1111 for the purpose of funding fire prevention and planning projects as described in Title III of Public Law 110-343; and

WHEREAS, the El Dorado County Fire Safe Council anticipates that it will have unspent funds provided under Agreement #228-F1111 as of the Agreement expiration date of June 30, 2012;

NOW THEREFORE, the County and the El Dorado County Fire Safe Council do hereby agree that Agreement for Services #228-F1111 shall be amended as follows:

ARTICLE III

Term: This Agreement shall become effective when fully executed by both parties and shall cover the term of July 1, 2012 through June 30, 2014.

Except as herein amended, all other parts and sections of that Agreement for Services #228-F1111 shall remain unchanged and in full force and effect.

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Requesting Department Concurrence:

By:  Dated: 5/15/12
Terri Daly
Chief Administrative Officer

IN WITNESS WHEREOF, the parties hereto have executed this first Amendment to that Agreement for Services #228-F1111 on the dates indicated below.

-- COUNTY OF EL DORADO --

Dated: _____

By: _____
Chairman
Board of Supervisors
"County"

ATTEST:
Terri Daly, Interim Clerk
of the Board of Supervisors

By: _____ Dated: _____
Deputy Clerk

-- EL DORADO COUNTY FIRE SAFE COUNCIL --

Dated: 5-31-12

By: 
Richard Krek, Chairman
El Dorado County Fire Safe Council