

CONTRACT ROUTING SHEET

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Date Prepared: January 2, 2014

Need Date: 1/10/14

El Dorado County Council

PROCESSING DEPARTMENT:

Department: Chief Administrative Office

Dept. Contact: Mike Applegarth

Phone #: 5123

Department

Head Signature: *JDaly 1/3/14*

CONTRACTOR:

Name: El Dorado County Fire Safe Council

Address: P. O. Box 1011
Diamond Springs, CA 95619

Phone: 530.647.1700

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El Dorado County Council

CONTRACTING DEPARTMENT: Chief Administrative Office

Service Requested: Review of Amendment III to AGM# 228-F1111

Contract Term: July 1, 2012 through June 30, 2016 Contract Value: \$80,000 (original)
+\$8,200 (Amend. II)
+\$51,000 (Amend III)
\$139,200

Compliance with Human Resources requirements? Yes: No:

Compliance verified by: N/A

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

Approved: Disapproved: ✓ Date: 1/10/2014 By: K. Markham
Approved: ✓ Disapproved: Date: 1/29/14 By: K. Markham

1/10/2014 T/c w/ Mike Applegarth - per Mike there is an executed Amend II but he can't put his hands on it right at the moment. He also confirmed that the EDCFSC received the \$8,200 in Title III funds authorized by the Amend II

Please see notes on the Agreement and separate memo

1/28/14 - All changes noted by Counsel incorporated

PLEASE FORWARD TO RISK MANAGEMENT. THANKS!

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

Approved: ✓ Disapproved: Date: 1/29/14 By: *Quinn*
Approved: Disapproved: Date: By:

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 III

This Amendment III 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, on June 12, 2012 the term of Agreement #228-F1111 was amended to cover the term of July 1, 2012 through June 30, 2014 (Amendment I); and

WHEREAS, on August 21, 2012 the Board of Supervisors authorized the Chief Administrative Officer to execute a contract providing additional \$8,200 in Title III funds to the El Dorado County Fire Safe Council (Amendment II); and

WHEREAS, on October 8, 2013 following a presentation from the El Dorado County Fire Safe Council, the Board of Supervisors approved a \$51,000 appropriation including \$26,022 in Title III funding, and \$24,978 from the County General Fund;

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

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ARTICLE I

Payment of Funds: The County previously provided funds (\$80,000 under the original Agreement dated November 2, 2010 and \$8,200 under Amendment II) to the El Dorado County Fire Safe Council solely for the purpose of funding fire prevention and planning projects as described in Title III of Public Law 110-343. The County will provide an additional \$51,000 to the El Dorado County Fire Safe Council which sum includes \$26,022 in Title III funding and \$24,978 from the County General Fund. Title III funds shall solely be spent for the purpose of funding fire prevention and planning projects as described and authorized by Title III of Public Law 110-343.

ARTICLE III

Term: This Agreement shall become effective when fully executed by both parties and shall expire on June 30, 2016.

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.

-- COUNTY OF EL DORADO --

Dated: _____

By: _____

Chair
Board of Supervisors
"County"

ATTEST:

James S. Mitrisin
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

Dated: _____

-- EL DORADO COUNTY FIRE SAFE COUNCIL --

By: _____
Pat Dwyer, Chairman
El Dorado County Fire Safe Council

Dated: _____