

MEMORANDUM OF UNDERSTANDING 001-DHS-M0811-STPUD
REGARDING THE ADMINISTRATION OF THE
SOUTH TAHOE PUBLIC UTILITY DISTRICT
HELPING HANDS OUTREACH (H²O) PROGRAM

AMENDMENT I

This Amendment I to that Memorandum of Understanding dated March 24, 1998 made and entered into by and between the South Tahoe Public Utility District (District), a California public agency formed in 1950 pursuant to the Public Utility District Act, and the County of El Dorado, a political subdivision of the State of California, (hereinafter referred to as County), for its Department of Human Services;

WITNESSETH

WHEREAS, the purpose of the Memorandum of Understanding dated March 24, 1998 incorporated herein and made a part hereof is to set forth District's and County's roles and responsibilities relative to the Helping Hands Outreach (H²O) Program; and

WHEREAS, the parties hereto have mutually agreed to amend **Article 1. Obligations of District, Paragraph c.** to increase the amount of compensation paid to County; and

WHEREAS, the parties hereto have mutually agreed to amend **Article 7. General Provisions, Paragraph l. Notices;** and

WHEREAS, the parties hereto have mutually agreed to add **Article 7. General Provisions, Paragraph p. Contract Administrator** to Article 7.

NOW, THEREFORE, the parties do hereby agree that Memorandum of Understanding dated March 24, 1998 shall be amended a first time as follows:

1. Obligations of District

c. District shall compensate County for County's administrative processing fees from the Helping Hands Outreach (H²O) Account in the amount of Fifteen Dollars (\$15.00) for each applicant who is processed and approved as eligible by Department.

7. I. Notices.

To District - General Manager
South Tahoe Public Utility District
1275 Meadow Crest Drive
South Lake Tahoe, CA 96150

With a Copy to: Gary Kvistad
Brownstein Hyatt Farber Schreck, LLP
21 East Carrillo Street
Santa Barbara, CA 93101

To: County Doug Nowka, Director
El Dorado County Department of Human Services
Community Services Division
3057 Briw Road, Suite A
Placerville, CA 95667

With Copy to: Michelle Hunter, Program Manager
El Dorado County Department of Human Services
937 Spring Street
Placerville, CA 95667

7. p. Contract Administrator.

The County Officer or employee with responsibility for administering this Agreement is Michelle Hunter, Program Manager, Department of Human Services, or successor.

Requesting Contract Administrator Concurrence:

By: Michelle Hunter Dated: 6/18/08
Michelle Hunter, Program Manager
Department of Human Services

Requesting Department Head Concurrence:

By: D. Nowka Dated: 6/23/08
Doug Nowka, Director
Department of Human Services

IN WITNESS WHEREOF, the parties hereto have executed this MOU on the dates indicated below, the latest of which shall be deemed to be the effective date of this MOU.

South Tahoe Public Utility District

Dated: 8-28-08

By: M. L. Monbaker
President

ATTEST

By: Kathy Sharp
Clerk of the Board/
Executive Secretary

El Dorado County

Dated: _____

By: _____
Chairman
Board of Supervisors
County"

ATTEST:

Cindy Keck
Clerk of the Board of Supervisors

By: _____ Dated: _____
Deputy Clerk