

# CONTRACT ROUTING SHEET

Date Prepared: August 15, 2011

Need Date: August 17, 2011

**PROCESSING DEPARTMENT:**

Department: AQMD  
Dept. Contact: Mike Applegarth  
Phone #: 5123  
Department \_\_\_\_\_

**CONTRACTOR:**

Name: Sac Metro AQMD  
Address: 777 12<sup>th</sup> Street, 3<sup>rd</sup> Floor  
Sacramento, CA 95814  
Phone: Larry Greene, Executive  
Director: (916) 874-4803

Head Signature: *Mike Applegarth*

**CONTRACTING DEPARTMENT:** Air Quality Management District

Service Requested: Review of amendment to effective date of the original agreement

Contract Term: June 30, 2012 Contract Value: \$40,000.00

Compliance with Human Resources requirements? Yes: \_\_\_\_\_ No: \_\_\_\_\_

Compliance verified by: N/A

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

Approved: ✓ Disapproved: \_\_\_\_\_ Date: 8-15-11 By: *[Signature]*  
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: \_\_\_\_\_ By: \_\_\_\_\_  
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: \_\_\_\_\_

FIRST AMENDMENT TO  
AGREEMENT FOR SERVICES #483-M1111

**El Dorado County Air Quality Management District and  
Sacramento Metropolitan Air Quality Management District  
Memorandum of Understanding**

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**THIS AGREEMENT** is made between the El Dorado County Air Quality Management District (EDCAQMD) and the Sacramento Metropolitan Air Quality Management District (SMAQMD), referred to collectively as the "Parties";

**RECITALS**

**WHEREAS**, the EDCAQMD Board of Directors approved Agreement for Services #483-M111 (SMAQMD Contract No. MOU E2011013), a Memorandum of Understanding with the SMAQMD on April 26, 2011;

**WHEREAS**, the SMAQMD Board of Directors approved said Agreement on May 26, 2011;

**WHEREAS**, the Parties intended for billable services to occur following approval of both Boards of Directors;

**NOW, THEREFORE**, Agreement for Services #483-M111 (SMAQMD Contract No. MOU E2011013) is amended as follows:

**ARTICLE II**

**Term:** This Agreement is effective upon final approval of the Board of Directors of the El Dorado County Air Quality Management District and the Board of Directors of Sacramento Metropolitan Air Quality Management District, that is May 26, 2011. All services rendered after May 26, 2011 may be billed to EDCAQMD. This Agreement expires on June 30, 2012, unless extended by written agreement.

**Requesting Contract Administrator Concurrence:**

By: Mike Applegarth Dated: 8/16/11  
Mike Applegarth  
Interim Air Pollution Control Officer  
El Dorado County Air Quality Management District

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates indicated below.

**-- El Dorado County Air Quality Management District --**

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Raymond J. Nutting, Chairman  
Board of Directors  
El Dorado County Air Quality Management District

ATTEST:

Suzanne Allen de Sanchez, Clerk  
of the Board of Supervisors

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
Deputy Clerk

**-- Sacramento Metropolitan Air Quality Management District --**

By: \_\_\_\_\_ Dated: \_\_\_\_\_

Larry Greene  
Air Pollution Control Officer/Executive Director  
Sacramento Metropolitan Air Quality Management District

Reviewed by: \_\_\_\_\_ Dated: \_\_\_\_\_

Kathrine Pittard  
District Counsel