

**ADDENDUM****CONSENT CALENDAR**

63. 12-1398 Chief Administrative Office recommending the Board:
- 1) Approve the closure of the Sacramento Municipal Utility District (SMUD) agency fund 8803311 and the creation of a new special revenue fund 7702317 for the El Dorado-SMUD Cooperation Agreement funds. Funds will be moved from the old agency fund to the new special revenue fund; and
  - 2) Approve a budget transfer replacing the budget transfer approved by the Board on December 4, 2012 (Legistar item 12-1449) allocating funds from the new SMUD special revenue fund to the Sheriff for law enforcement activities on the Rubicon Trail. (4/5 vote required)

**FUNDING:** General Fund.

**This matter was Approved on the consent calendar.**

64. 12-1554 Health and Human Services Agency, Public Housing Authority, recommending the Board:
- 1) Ratify the Purchasing Agent's signature and approve Agreement for Services 210-S1210 effective October 19, 2011, with HAPPY Software, Inc., to provide software upgrade maintenance and support for "Housing Pro" and additional software and/or support services on an "as requested" basis, with a not-to-exceed amount of \$21,210;
  - 2) Ratify the Purchasing Agent's signature and approve Amendment I to Agreement for Services 210-S1210 effective August 1, 2012, with HAPPY Software amending the scope of services to purchase additional modules, increasing the not-to-exceed amount to \$32,210;
  - 3) Ratify the Purchasing Agent's signature and approve Purchase Order No. PO201306944 to continue receiving the annual software maintenance and support provided by HAPPY Software for the period of November 1, 2012 through October 31, 2013, at a total cost of \$8,536; and
  - 4) Direct the Director of said Agency to bring a report back to the Board on Tuesday, January 8, 2013.

**FUNDING:** 100% Federal Funding.

**This matter was Approved on the consent calendar.**

65. 12-1556 Auditor-Controller recommending the Board of Supervisors:
- 1) Receive and file the Annual Report as required by SB 165 for Community Facilities District No. 1992-1, Community Facilities District 2000-1, Community Facilities District 2001-1, Community Facilities District 2005-1, and Community Facilities District 2005-2, and
  - 2) Adopt Resolution **191-2012** accepting the reports.