

# CONTRACT ROUTING SHEET

Date Prepared: September 4, 2009

Need Date: ASAP

**PROCESSING DEPARTMENT:**

Department: Chief Administrative Office

Dept. Contact: Mike Applegarth

Phone #: 5123

Department: \_\_\_\_\_

Head Signature: *[Signature]*

**CONTRACTOR:**

Name: El Dorado County Fire Safe Council

Address: P.O. Box 1237

Pollock Pines, CA 95726

Phone: (530) 647-1098

EL DORADO COUNTY COUNSEL  
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**CONTRACTING DEPARTMENT:** Chief Administrative Office

Service Requested: Title III, education on wildfire prevention—extend term

Contract Term: 4/01/08 through 6/30/10 Contract Value: \$134,682

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

Compliance verified by: \_\_\_\_\_

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

Approved:  Disapproved: \_\_\_\_\_ Date: 9-10-09 By: *[Signature]*

Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

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PLEASE FORWARD TO RISK MANAGEMENT. THANKS!

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

Approved:  Disapproved: \_\_\_\_\_ Date: 9/10/09 By: *[Signature]*

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: \_\_\_\_\_

FUNDING AGREEMENT FOR  
TITLE III COMMUNITY PROJECTS  
#1012-O0811

Amendment II

This Amendment II to the Agreement #1012-O0811 known as FUNDING AGREEMENT FOR TITLE III COMMUNITY PROJECTS, 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 El Dorado County Fire Safe Council, a California non-profit Corporation; (hereinafter referred to as "Recipient");

**WITNESSETH**

**WHEREAS**, Recipient has applied for, and County has approved, funding to undertake one or more projects which are designed to meet the criteria for Title III County Projects for Fire Education and Planning as adopted by El Dorado County pursuant to the requirements and conditions for use of Federal Forest Reserve Funds.

**WHEREAS**, the parties hereto have mutually agreed to amend **ARTICLE III – Term**

**NOW THEREFORE**, the parties do hereby agree that Agreement for Services #1012-O0811 shall be amended as follows:

**ARTICLE III**

**Term:** This Agreement as amended shall cover the period of April 1, 2008 through June 30, 2010, or when all funds are expended by County, whichever comes first.

Except as herein amended, all other parts and sections of that Agreement #1012-O0811 shall remain unchanged and in full force and effect.

Requesting Contract Administrator/Department Head Concurrence:

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
Gayle Erbe-Hamlin  
Chief Administrative Officer

**IN WITNESS WHEREOF**, the parties hereto have executed this Second Amendment to that Agreement for Services #1012-O0811 on the dates indicated below, the latest of which shall be deemed to be the effective date of this Amendment.

**--- COUNTY OF EL DORADO ---**

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


By: \_\_\_\_\_  
Ron Briggs, Chairman  
Board of Supervisors  
"County"

ATTEST:  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

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

**--- RECIPIENT ---**

Dated: 9/30/09

By:  \_\_\_\_\_  
Ken Hasse, Chair  
El Dorado County Fire Safe Council  
"Recipient"