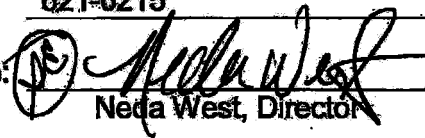


CONTRACT ROUTING SHEET

Resubmit updated form - 1/5/09
 Date Prepared: December 2, 2008

Need Date: 11/20/09 *pls*
12/25/08

PROCESSING DEPARTMENT:
 Department: Health Svcs Dept - PH Div.
 Dept. Contact: Zhana Mc Cullough
 Phone #: 621-6215
 Department Head Signature: 
Neda West, Director

CONTRACTOR:
 Name: State of California
 Address: 1061 Third Street
South Lake Tahoe, CA 96150
 Phone: 1-530-543-8018

EL DORADO COUNTY COUNSEL
 2008 DEC 11 2:15

CONTRACTING DEPARTMENT: Health Services - Public Health Division
 Service Requested: Animal Services to provide animal control services to the Tahoe Conservancy
 Contract Term: 06-01-2005 through 06-30-2009 Contract Value: \$ 32,000
 Compliance with Human Resources requirements? Yes: _____ No: X
 Compliance verified by: N/A - Incoming funding

COUNTY COUNSEL: (Must approve all contracts and MOU's)
 Approved: _____ Disapproved: ✓ Date: 2/23/09 By: Jody James
 Approved: ✓ Disapproved: _____ Date: 3/19/09 By: Jody James

2/24/09 - Resubmittal of Amendment 3 with addendum. K. Lang
New agreement is required. Existing agreement expired per amendment II in ~~July 2008~~ June 30, 2008. Resolution of Conservancy post-dates expiration of agreement per amendment II. Confidentiality provision in original agreement must be revised in new agreement to permit use of attached disclosure as may be required by law under

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: _____

INCOMING FUNDING

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).
 Departments: _____
 Approved: _____ Disapproved: _____ Date: _____ By: _____
 Approved: _____ Disapproved: _____ Date: _____ By: _____

Amendment 3 per email dated 3/18 to Janet Shurtalan of Tahoe Conservancy attached hereto.