MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is entered into on March 12, 2013, by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County"), and The Marshall Foundation. This MOU sets forth each entity's role and responsibilities relative to the central processing of campaign pledges voluntarily made by employees of El Dorado County arising from the annual employee charitable giving campaign administered by the County and other assistance with the campaign.

WITNESSETH

WHEREAS, pursuant to policies and goals of the El Dorado County Board of Supervisors, County conducts an annual campaign of charitable giving for the purpose of providing to County employees the opportunity to voluntarily elect to make contributions to charitable organizations of their choosing, including but not limited to organizations affiliated with and represented by The Marshall Foundation; and

WHEREAS, The Marshall Foundation is a regional entity serving the El Dorado County area with services that are dedicated to providing health and human services from agencies lawfully enabled to receive charitable donations to support their activities and services within the community;

NOW THEREFORE, the parties do hereby agree as follows:

- 1. The Marshall Foundation shall be the central processor for El Dorado County's pledge forms. The County and The Marshall Foundation shall cooperate to design and establish a system for the processing and accounting of individual pledges which assures the accurate delivery of each individual pledge or contribution amount to the recipient designated in such pledge or contribution. Pledges or contributions subject to this section shall include those agencies currently represented within The Marshall Foundation. The Marshall Foundation shall not be required to provide central processing of pledges or contributions to any other agencies or federations which may be added, in future and upon the approval of the El Dorado County Board of Supervisors, to the County's charitable giving campaign.
- 2. County retains all responsibility for making and providing all copies of pledge forms required by its Payroll Departments.
- 3. County and The Marshall Foundation shall make every effort to coordinate and secure the participation and assistance of County payroll administration in the design of the system for central processing of pledge forms. It is understood that this system shall conform to the technical and procedural requirements of the Payroll Division.
- 4. County and The Marshall Foundation assert their mutual intent to implement an agreed central processing system in time to incorporate the pledges and contributions generated by the Employees for a Healthier Community Campaign annually for a three (3) year term ending after the 2015 Campaign.
- 5. This MOU may be amended by mutual consent of the signatory parties hereto. Said amendments shall become effective only when in writing. Any party may petition to terminate this MOU upon ninety (90) days written notice to the other.

6. Each party hereto shall designate a contact person for the communication of information or notices concerning this MOU. A change limited solely to the designation of contact person shall not be cause for amendment to this MOU, but shall be communicated promptly to the other parties upon such occurrence. The following individuals shall be designated as contact persons as of the first effective date of this MOU:

Chief Administrative Office:

Laura Schwartz, Principal Administrative Analyst Address: 330 Fair Lane, Placerville, CA 95668

Phone: 530-621-6541

e-mail: laura.schwartz@edcgov.us

The Marshall Foundation:

Karen Good, Executive Director

Address: P.O. Box 1996, Placerville, CA 95667

Phone: 530-642-9984

e-mail: kgood@marchallmedical.org

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Understanding the day and year first below written.

-- COUNTY OF EL DORADO--

Dated:

Terri Daly

Chief Administrative Officer

--THE MARSHALL FOUNDATION---

The Marshall Foundation

A CALIFORNIA NON-PROFIT ORGANIZATION

Karen Good

Executive Director