

CONTRACT ROUTING SHEET

AMD N

Date Prepared: 9-3-14

Need Date: _____

PROCESSING DEPARTMENT:

Department: CAO

Dept. Contact: Sue Hennike

Phone #: 5577

Department Authorization: *[Signature]*

CONTRACTOR:

Name: El Dorado County Fire Safe Council

Address: 2860 Mt Danaher Rd.
Camino, CA 95709

Phone: _____

CONTRACTING DEPARTMENT: CAO

Service Requested: Title III Funding Agreement

Contract Term: Four Years Amendment Value: \$68,347

Compliance with Human Resources requirements? Yes: x No: _____

Compliance verified by: _____

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

Approved: ✓ Disapproved: _____ Date: 9/15/2014 By: *[Signature]*

Approved: _____ Disapproved: _____ Date: _____ By: _____

With changes as noted.

EL DORADO COUNTY COUNSEL
2014 SEP -3 AM 10:09

* Please Return to P+C

RISK MANAGEMENT:

Approved: _____ Disapproved: _____ Date: _____ By: _____

Approved: _____ Disapproved: _____ Date: _____ By: _____

AGREEMENT FOR SERVICES #228-F1111
AMENDMENT IV

This Amendment IV to that Agreement for Services #228-F1111, 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 corporation, duly qualified to conduct business in the State of California, whose principal place of business is 4970 Windplay Drive, Suite 6, El Dorado Hills, CA 95762;

RECITALS

WHEREAS, on September 20, 2010 the Board of Supervisors of the County of El Dorado directed the pass-through of \$80,000 of Title III funds the Secure Rural Schools and Community Self Determination Act (Public Law 110-343) to the El Dorado County Fire Safe Council; and

WHEREAS, County provided said funds to the El Dorado County Fire Safe Council for the purpose of funding fire prevention and planning projects as described in Title III of Public Law 110-343 in accordance with Agreement #228-F1111, dated November 2, 2010; Amendment I dated June 12, 2012; Amendment II dated August 21, 2012; and Amendment III dated February 11, 2014, incorporated herein and made by reference a part hereof; and

WHEREAS, on July 15, 2014, the Board of Supervisors directed that all current and future Title III funds available for local Firewise activities and/or search and rescue be evenly split between El Dorado County Fire Safe Council and El Dorado County Sheriff;

NOW THEREFORE, the parties do hereby agree that Agreement for Services #228-F1111 shall be amended a fourth time as follows:

Article I and Article XIII are amended in their entirety as follows:

ARTICLE I

Payment of Funds: Under this Agreement #228-F1111, County has previously provided a total of \$139,200 in funding to El Dorado County Fire Safe Council solely for the purpose of funding fire prevention and planning projects as described in Title III of Public Law 110-343. Within forty-five (45) days following the execution of this Amendment IV to Agreement #228-F1111, County will disburse to the El Dorado County Fire Safe Council the amount of \$68,347, which is one-half of the Title III funding available for appropriation in FY 2014-15. Such funds shall be used by El Dorado County Fire Safe Council for the sole purpose of funding fire prevention and

planning projects as described in Title III of Public Law 110-343. County may provide additional funding for the purposes stated herein by written amendment, subject to appropriation of funds by the Board of Supervisors. The Chief Administrative Officer shall be authorized to execute such amendments to this Agreement on behalf of County solely for the purpose of incorporating additional funding approved by the Board of Supervisors.

Except as herein amended, all other parts and sections of that Agreement #228-F1111 and its amendments shall remain unchanged and in full force and effect.

Requesting Contract Administrator Concurrence:

By: 
Terri Daly
Chief Administrative Officer

Dated: 9/25/14

IN WITNESS WHEREOF, the parties hereto have executed this Fourth Amendment to that Agreement for Services #228-F1111 on the dates indicated below.

-- COUNTY OF EL DORADO --

Dated: _____

By: _____

Chair
Board of Supervisors
"County"


ATTEST:
James S. Mitrisin
Clerk of the Board of Supervisors

By: _____
Deputy Clerk


Dated: _____

-- FIRE SAFE COUNCIL --

EL DORADO COUNTY FIRE SAFE COUNCIL
A CALIFORNIA CORPORATION

By: 
Roger P. Dwyer,
Chairman, Board of Directors

Dated: 9-19-2014

By: 
Ken Hasse,
Treasurer

Dated: 9/23/14