

ORIGINAL

AGREEMENT FOR SERVICES #228-F1111 AMENDMENT V

This Amendment V 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 2840 Mt. Danaher Road, Camino, CA 95709 (*Mailing: P.O. Box 1011, Diamond Springs, CA 95619*); (hereinafter referred to as "Consultant");

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 December 6, 2012; Amendment III dated February 11, 2014, and Amendment IV dated September 30, 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; and

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

ARTICLES I and III are amended in their entirety to read as follows:

ARTICLE I

Payment of Funds: Under this Agreement #228-F1111, County has previously provided a total of \$207,547.00 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 V to Agreement #228-F1111, County will disburse to the El Dorado County Fire Safe Council the amount of \$63,996.00, which is one-half of the Title III funding available for appropriation in FY 2015-16. Such funds shall be used by El Dorado County Fire Safe Council for the sole purpose of funding

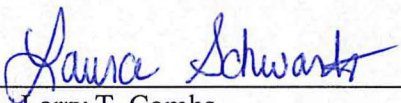
fire prevention and planning projects as described in Title III of Public Law 110-343. County may provide additional funding for the purposes stated herein by written amendment, subject to appropriation of funds by the Board of Supervisors. The Chief Administrative Officer shall be authorized to execute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

ARTICLE III

TERM: The term of this Agreement, as amended, shall cover the period of July 1, 2012 through June 30, 2017.

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

Requesting Contract Administrator Concurrence:

By: 
Larry T. Combs
Interim CAO

Dated: 1/20/16

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

-- COUNTY OF EL DORADO --

Dated: 1/12/16
By: [Signature]
Chair
Board of Supervisors
"County"

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

By: [Signature] Dated: 1/12/16
Deputy Clerk

-- FIRE SAFE COUNCIL --

EL DORADO COUNTY FIRE SAFE COUNCIL
A CALIFORNIA CORPORATION

By: [Signature] Dated: 01/16/2016
Roger P. Dwyer
Chairman, Board of Directors

By: [Signature] Dated: 1/18/16
Ken Hasse
Treasurer