

# ORIGINAL

## FUNDING/REIMBURSEMENT AGREEMENT WITH THE EL DORADO IRRIGATION DISTRICT # 3516

THIS AGREEMENT 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 the El Dorado Irrigation District, a special district, organized under the laws of California (Water Code §§ 20500 et seq.) whose principal place of business is 2890 Mosquito Road, Placerville, CA 95667 (herein after referred to as "EID").

### Recitals

WHEREAS, County applied for FY 2017 Homeland Security Grant programs ("Grant"); and

WHEREAS, County was awarded grant funds in the amount of \$259,918, for the FY 2017 grant, which was included in the County Sheriff's Department Fiscal Year 2017 - 2018 budget, and will be included in the FY 2018 – 2019 budget as well; and

WHEREAS, Grant provides funding for planning, equipment, training, exercises and management/administrative costs; and

WHEREAS, County, as the Operational Area lead agency, will receive the grant funds, purchase and loan equipment or services to other participating agencies, or reimburse agencies who purchase grant approved equipment or services; and

WHEREAS, as required by the Homeland Security Grant, on June 23, 2015, the County Board of Supervisors reaffirmed the creation of an Approval Authority, representing the City of Placerville, City of South Lake Tahoe, Sheriff, Public Health, and Fire Districts, to distribute the Grant funds at the local level; and

WHEREAS, EID is a local participating agency in the FY 2017 Homeland Security Grant program; and

WHEREAS, the Approval Authority has agreed to disburse an amount not to exceed \$9,800.00 in grant funds to the EID, for EID to purchase: Emergency Operations Plan Update (hereinafter referred to as the "EOP Update");

NOW, THEREFORE, County and EID mutually agree as follows:

### ARTICLE I

*Payment of Funds:* County will reimburse EID in an amount not to exceed \$9,800.00 solely for the purchase of EOP Update within thirty (30) days after EID presents an invoice, as well as documentation verifying that the EID complied with grant purchasing guidelines to County. In no event shall County's obligation under this Agreement exceed \$9,800.00.

## ARTICLE II

*Use of Funds:* EID will use the funds to be reimbursed by County solely for the purchase of the EOP Update. EID is responsible for any other costs related to the EOP Update. EID shall purchase the EOP Update directly from the supplier and shall take title directly without title passing through the County. EID will purchase the EOP Update by May 31, 2020, or expiration date of grant if a time extension is granted for this project, and present the County with an invoice for payment. In the event EID does not purchase the EOP Update by the grant's expiration date, and invoice the County by the grant's expiration date, or in the event EID does not adhere to grant purchasing guidelines, County's obligation for payment shall be null and void, and upon written demand by County, EID shall return any funds it has received from County and not spent on the EOP Update to County within thirty (30) days of mailing of written demand of County.

EID shall submit to County its statement of the total sum of an amount not to exceed \$9,800.00, in the form of Attachment A, noting that the EOP Update has been purchased and received. Such statement shall be signed under penalty of perjury by an authorized signatory of EID.

## ARTICLE III

*Term:* This Agreement shall become effective when fully executed by both parties ("Effective Date") and shall expire when grant performance period expires, currently scheduled for May 31, 2020.

## ARTICLE IV

*Audit and Access to Records:* The County shall have the right of access to any books, documents, papers, or other records which are pertinent to the Grant, in order to make audits, examinations, excerpts and transcripts. EID will keep and maintain an accurate financial account, in accordance with generally accepted accounting principles, of all funds expended by EID with respect to the EOP Update until notification is provided by the county that the State Homeland Security Grant Program has closed the grant and completed all audits and reviews. Such accounting records shall be available for inspection by the County's designee, during normal business hours at the offices of EID, or the offices of its financial consultant.

## ARTICLE V

*Compliance with Applicable Law and Grant Requirements:* EID has read and understands the Grant and will comply with and require any vendor of the EOP Update to comply with all laws, regulations and guidance documents that apply to the Grant. EID is responsible for ensuring that all purchases for goods and services must comply with grant purchasing guidelines.

Specifically, EID shall comply with 2 Code of Federal Regulations (CFR) Part200, E.O. 12372, and any current Administrative Requirements, Cost Principles, and Audit Requirements.

EID agrees to maintain accountability of all items, mark or tag all individual items or sets costing over \$5,000 for inventory and control purposes, maintain or repair any items and ensure all CFR required record keeping. ID tag numbers, location of storage, and physical condition will be reported by EID to the County at the time of purchase and at least once per year thereafter.

Items lost or destroyed within the Grant Performance Period must be replaced solely by the EID at its own expense. EID is responsible for ensuring that all items, regardless of cost, procured under this or any federal grant programs will be maintained and controlled for the useful life of the items, and any sale, disposal or planned destruction of said items will be done only upon receipt of written approval from the U.S. Department of Homeland Security or its delegated representative.

EID agrees that federally funded equipment must be made available for mutual aid, as requested.

In the event an audit by the County or the State of California (Cal OES) determines EID failed to comply with these guidelines, the County shall provide written notification of the violation and EID may be required to reimburse the County for the total cost of the affected items.

## ARTICLE VI

*Debarment and Suspension Certification:* By signing this agreement, EID agrees to comply with applicable federal suspension and debarment regulations including, but not limited to **45 CFR 76**.

By signing this agreement, EID certifies to the best of its knowledge and belief, that it and its principals:

- A. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any federal department or agency;
- B. Have not within a three year period preceding this application/proposal/agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification of destruction of records, making false statements, or receiving stolen property;
- C. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in Paragraph b(2) herein;

- D. Have not within a three (3)-year period preceding this application/proposal/agreement had one or more public transactions (Federal, State or local) terminated for cause or default;
- E. Shall not knowingly enter in to any lower tier covered transaction with a person who is proposed for debarment under federal regulations (i.e., **48 CFR part 9, subpart 9.4**), debarred, suspended, declared ineligible or voluntarily excluded from participation in such transactions, unless authorized by the State; and
- F. Shall include a clause entitled, "Debarment and Suspension Certification" that essentially sets forth the provisions herein, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.

If EID is unable to certify to any of the statements in this certification, EID shall submit an explanation to County.

The terms and definitions herein have the meanings set out in the Definitions and Coverage sections of the rules implementing Federal Executive Order 12549.

If EID knowingly violates this certification, in addition to other remedies available to the Federal Government, County may terminate this agreement for cause or default.

#### ARTICLE VII

*Independent Authority Liability:* EID is, and shall be at all times, deemed independent and shall be wholly responsible for the acts of the EID's employees, associates, agents, and contractors, if any, in connection with the purchase of the EOP Update.

#### ARTICLE VIII

*No Third Party Beneficiary:* Nothing in this Agreement shall be construed to create any rights of any kind or nature in any other party not a named party to this Agreement.

#### ARTICLE IX

*Termination:* County may terminate this Agreement in the event EID becomes unable to substantially perform any terms or conditions of the Agreement. In the event of early termination of the Agreement, funds previously received from County shall be returned to County within thirty (30) days of termination.

#### ARTICLE X

*Notice to Parties:* All notices to be given by the parties hereto shall be in writing and served by depositing same in the United States Mail, postage prepaid and return receipt requested. Notices to County shall be in duplicate and addressed as follows:

COUNTY OF EL DORADO  
360 Fair Lane  
Placerville, CA 95667

ATTN: Asst. Deputy Director of OES

or to such other location as the County directs.

Notices to Authority shall be addressed as follows:

El Dorado Irrigation District  
2890 Mosquito Road  
Placerville, CA 95667  
ATTN: Ronald Kilburg, Safety and Security Officer

or to such other location as EID directs.

#### ARTICLE XI

*Indemnity:* EID shall defend, indemnify, and hold the County harmless against and from any and all claims, suits, losses, damages and liability for damages of every name, kind and description, including attorneys' fees and costs incurred, brought for, or on account of, injuries to or death of any person, including but not limited to workers, County employees, and the public, or damage to property, or any economic or consequential losses, which are claimed to or in any way arise out of or are connected with the purchase of the EOP Update. This duty of EID to indemnify and save County harmless includes the duties to defend set forth in California Civil Code section 2778.

This obligation to defend and indemnify the County shall survive the expiration or termination of this Agreement and shall remain in full force and effect. Within thirty (30) days after the Effective Date of this Agreement, EID shall provide proof in a form satisfactory to the County's Risk Manager of participation in a self-insurance program, or proof of insurance sufficient to meet EID's defense and indemnification obligations herein.

#### ARTICLE XII

*Change to Agreement:* This Agreement may be amended by mutual consent of the parties hereto. Said Amendment shall become effective only when in writing and fully executed by duly authorized officers of the parties hereto.

#### ARTICLE XIII

*Administrator:* The County Officer or employee with responsibility for administering this Agreement is John D'Agostini, Sheriff, or successor.

#### ARTICLE XIV

*Authorized Signatures:* The parties to this Agreement represent that the undersigned individuals executing this Agreement on their respective behalf are fully authorized to do so by

law or other appropriate instrument and to bind upon said parties to the obligations set forth herein.

ARTICLE XV

*Partial Invalidity:* If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will continue in full force and effect without being impaired or invalidated in any way.

ARTICLE XVI

*Venue:* Any dispute resolution action arising out of this Agreement, including but not limited to litigation, mediation, or arbitration, shall be brought in El Dorado County, California, and shall be resolved in accordance with the laws of the State of California. Authority waives any removal rights it might have under Code of Civil Procedure Section 394.


ARTICLE XVII

*Entire Agreement:* This document and the documents referred to herein or exhibits hereto are the entire Agreement between the parties and they incorporate or supersede all prior written or oral Agreements or understandings.

ARTICLE XVIII

*Time is of the Essence:* The parties hereto acknowledge and agree that time is of the essence.

REQUESTING DEPARTMENT CONCURRENCE:

By:   
John D. Agostini  
Sheriff

Dated: 12/20/18

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

COUNTY OF EL DORADO:

Dated: 1/8/2019  
By: Sue Novase1  
Sue Novase1 ~~Michael Randall~~, Chair  
Board of Supervisors  
"County"

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

By: [Signature] Dated: 1/8/2019  
Deputy Clerk

EL DORADO IRRIGATION DISTRICT

Approved By: SEE ATTACHED  
(Name and Title)

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

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

EL DORADO IRRIGATION DISTRICT

Approved By: Ronald Kilburg  
Ronald Kilburg  
Safety and Security Officer

Dated: 10/24/2018



ATTACHMENT "A"

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

Sheriff John D'Agostini  
Sheriff Department  
County of El Dorado  
360 Fair Lane  
Placerville, California 95667

Re: El Dorado Irrigation District  
FY 2017 Homeland Security Grant EOP Update

Dear Sheriff D'Agostini:

I certify that the EID completed the following purchase of the EOP Update in accordance with grant purchasing guidelines and grant assurances.

Attached is the invoice for this EOP Update. Please remit the reimbursement at your earliest convenience.

I declare under penalty of perjury under the laws of the State of California that the foregoing certification is true and correct. Executed on the date written above in El Dorado County, State of California.

El Dorado Irrigation District:

By: \_\_\_\_\_

\_\_\_\_\_  
(Print name & title)

Homeland Security Grant (HSG) Program Approval Authority Meeting Minutes

December 12, 2016 10:00 am

Voting Members present: Lt. James Byers proxy for Sheriff D'Agostini  
Police Chief Dan Drummond  
County Fire Rep Chief Greg Schwab  
Dr. Nancy Williams for Public Health

2017 HSG Estimated Allocation for El Dorado County = \$263,633

Reserved for Law Enforcement (LE) = \$65,908.25

Maximum for Management & Administration (M&A) Costs = \$13,181

Requests:

County-wide - Reverse 911 for Sheriff = \$15,250  
-COPLINK Maintenance = \$40,000  
-Video Aggregation = \$400,000

Animal Services -Offsite Animal Care = \$7,264  
-Crates= \$4,500

EDSO -M&A Costs= \$13,181

EOD -Satellite= \$100,000

SLT PD -CSI = \$8,145  
-Surveillance Trailer = \$ 80,000

HazMat - Robot = \$25,000  
-Draeger Maint = \$5,000  
-Gamma Ray = \$2,118

EDC Fire/JPA- - Repeaters = \$28,000  
-Ambulance Equipment = \$20,000

Public Health - Training= \$10,000  
-Donation Plan = \$5,000  
-Polycom = \$5,738

If the final allocations granted by Cal OES and are higher than the expected \$263,633, then it was agreed that up to \$15,000 would be added to the SLT PD Surveillance trailer and up to \$10,000 added to the Ambulance Communications equipment. If amount allocated is in excess to \$25,000 than a meeting will be held to allocate funds.

Total Approved = \$263,633

Motion: Byers

Second: Schwab

Vote: 4-0 All in favor

Reviewed and Approved:

Sheriff

Municipal Police

Municipal Fire

County Fire

Public Health

