



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 7/28/2017 **In control:** Board of Supervisors

On agenda: 10/24/2017 **Final action:** 10/24/2017

Title: Library Department recommending the Board consider the following clarification/correction of Agenda Item 9 from the September 19, 2017 Board meeting, with revisions shown in underline format:
 1) Approve Agreement 168-O1811 with El Dorado County Office of Education to provide funding for a period of three years in the amount of \$13,000 per year, for a total amount of \$39,000, for supplies to be given to child care providers who are participating in the Library Early Literacy on the Move Program;
 2) Authorize the Purchasing Agent, or designee, to sign Agreement 168-O1811; and
 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 168-O1811, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Grant Funding from the El Dorado County Office of Education.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Agreement 168-O1811 9-19-17, 2. B - Blue Route EDCOE 168-01811 9-29-17, 3. C - Budget Transfer - EDCOE 9-19-17, 4. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
10/24/2017	2	Board of Supervisors	Approved	Pass
9/19/2017	1	Board of Supervisors	Approved	Pass

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DEPARTMENT RECOMMENDATION

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DISCUSSION / BACKGROUND

Pursuant to the County of El Dorado Board of Supervisors Policy Number A-6, "Grant Applications Policy" Section II(A), which requires that departments obtain authorization from the Board of Supervisors to accept grant awards and grant agreements in the amount of more than \$10,000, the Library Department brought Agreement 168-O1811 to the Board for approval on September 19, 2017.

While the Agreement presented to the Board on September 19th was accurate, and does not require an amendment, the text of the agenda item did not clearly state that the agreement was for \$13,000 per year for a term of three years, totaling \$39,000.

Because of this the Purchasing Agent did not have the authority to sign the agreement without coming back to Board to clarify the term and total dollar amount.

ALTERNATIVES

The Board could disapprove the recommendation, and child care providers would lose the instructional materials provided for participating.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Purchasing Agent to sign Agreement.

CAO RECOMMENDATION

Chief Administrative Office recommends approval of Department's recommendation.

FINANCIAL IMPACT

El Dorado County Office of Education fully funds the cost of all supplies. There is no increase to net county cost.

CLERK OF THE BOARD FOLLOW UP ACTIONS

None

STRATEGIC PLAN COMPONENT

Healthy Communities and Good Governance

CONTACT

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