



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details (With Text)

File #: 09-0530 **Version:** 1

Type: Agenda Item **Status:** Department Matters

File created: 4/20/2009 **In control:** Board Of Supervisors

On agenda: 6/9/2009 **Final action:**

Title: Chief Administrative Office recommending the Board authorize the Chairman to sign Amendment II to Funding Agreement 776-F0710 with the Fairplay-Aukum Community Hall Association in the amount of \$50,000 for the term September 1, 2007 through December 31, 2009 to assist the Community Hall with its repair project.

FUNDING: Community Enhancement Funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Fairplay-Aukum AMD II.PDF

Date	Ver.	Action By	Action	Result
5/5/2009	1	Board Of Supervisors	Continued	Pass

Chief Administrative Office recommending the Board authorize the Chairman to sign Amendment II to Funding Agreement 776-F0710 with the Fairplay-Aukum Community Hall Association in the amount of \$50,000 for the term September 1, 2007 through December 31, 2009 to assist the Community Hall with its repair project.

FUNDING: Community Enhancement Funds.

BUDGET SUMMARY:		
Total Estimated Cost		\$50,000.00
Funding		
Budgeted	\$50,000.00	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$50,000.00	
Change To Net County Cost		\$

Fiscal Impact/Change to Net County Cost: None

Background: On October 7, 2003, item #14, the Board approved Funding Agreement #240-F0411 with the Fairplay- Aukum Community Hall Association in the amount of \$50,000.00 in Community Enhancement Funds for a term to expire December 31, 2004 for repairs to the Three Forks Grange Hall. Subsequently, Funding Agreement #240-F0411 expired. On Septmber 1, 2007, the General

Services Department entered into a new replacement Funding Agreement #776-F0710 with the Association for a period of September 1, 2007 through December 31, 2008. On January 8, 2008, item #12, the Board approved Amendment I to Funding Agreement #776-F0710 to amend delivery dates for various items of work together with the disbursement of funds. Amendment I also extended the term date through June 30, 2009 at the request of the Association as a result of budget changes within the Association and construction delays.

Reason for Recommendation: The Board is asked to approve Amendment II to Funding Agreement #776-F0710 and authorize the Chair to execute same. Amendment II is necessary to further revise Exhibit "A" which outlines the renovations to be performed and extend the term to December 31, 2009. The revised renovation request and term extension were requested by the Association. The existing facility is older and as the Association proceeded with plans for the renovations slight changes to the original proposal were necessary. Amendment II provides that minor changes to proposed renovations may be made upon advance written approval by the contract administrator.

Action to be taken following Board approval: Board Clerks Office will forward the executed Amendment to the Chief Administrative Office for distribution and administration.

Contact: Sue Hennike x 5577

Concurrences: County Counsel and Risk Management