



Legislation Details (With Text)

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File created: 4/14/2009 **In control:** Board Of Supervisors

On agenda: 10/27/2009 **Final action:** 10/27/2009

Title: Development Services Department recommending adoption of Resolution authorizing the Chief Administrative Officer to sign Amendment 1 to Standard Agreement 6100-8 with the State of California Emergency Management Agency (CalEMA) reducing the amount of the contract by 15 percent, from \$102,816.57 to \$88,679.57, and authorizing the Director of Development Services to execute further documents relating to this agreement.
FUNDING: State funding, CalEMA.
Resolution 237-2009

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Resolution CalEMA.pdf, 2. B - Blue Route CalEMA.pdf, 3. C - Agmt 6100-8.pdf, 4. D - Blue Route, 5. E - Amendment 1, 6. F - Executed Contract, 7. G - Resolution.pdf

| Date | Ver. | Action By | Action | Result |
|------------|------|----------------------|----------|--------|
| 9/24/2013 | 1 | Board Of Supervisors | Approved | Pass |
| 10/27/2009 | 2 | Board Of Supervisors | Adopted | Pass |

Development Services Department recommending adoption of Resolution authorizing the Chief Administrative Officer to sign Amendment 1 to Standard Agreement 6100-8 with the State of California Emergency Management Agency (CalEMA) reducing the amount of the contract by 15 percent, from \$102,816.57 to \$88,679.57, and authorizing the Director of Development Services to execute further documents relating to this agreement.

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Fiscal Impact/Change to Net County Cost: State of California Emergency Management Agency will reimburse El Dorado County up to \$88,679.57, a 15 percent or \$14,127.00 reduction of the original contract amount.

Background: On May 12, 2009, the Board of Supervisors adopted Resolution 093-2009 authorizing the Chief Administrative Officer to sign Standard Agreement 6100-8 with CalEMA in an amount up to \$102,816.57, the total salary and benefits costs for a Sr. Planner, enabling a Development Services Sr. Planner to assist CalEMA in designing and directing research projects related to the suppression, intervention and prevention of gang and youth violence. Subsequently, the Governor of the State of California signed Executive Order S-09-09 reducing all external State contracts by 15 percent.

Under the contract amendment, the Development Services Department will continue to invoice CalEMA monthly for the full cost of the Sr. Planner position. When the new contract amount has been invoiced in full, the contract term will end. Prior to the termination of the contract, Development Services will work with the Chief Administrative Office to determine the financial impact on the Department. If necessary, the Sr. Planner has agreed to take voluntary furlough days to offset the

contract reduction. However, if the contract is not going to be re-newed by the State and if the Department does not have the workload and financial means to support an additional Sr. Planner, a reduction in force may be necessary.

Action to be taken following Board approval: 1) Board Clerk to provide Chief Administrative Office with three certified resolutions 2) Chief Administrative Officer will sign four copies of Standard Agreement 6100-8, Amendment 1, and forward to Development Services for processing 3) Department to obtain State execution, return fully executed copy of Standard Agreement 6100-8 to Board Clerk's Office and distribute copies as appropriate.

Contact: Roger Trout/ x5369; Peter Maurer/x5331

Concurrences: County Counsel, Risk Management and Human Resources