



# County of El Dorado

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## Legislation Text

**File #:** 11-0882, **Version:** 2

Health and Human Services Agency, Social Services Division, recommending the Board authorize the Chair to execute Amendment I to perpetual Agreement for Services 091-S1211 with Guiding Our Youth for the continued provision of emergency shelter care and/or foster care placement services on an "as requested" basis during the term that commenced on August 23, 2011, increasing the annual maximum compensation by \$200,000 for a total annual not-to-exceed of amount of \$300,000, and making updates to standard terms and conditions.

**FUNDING:** Funded with a blend of Federal and State funds (85%) with County share of cost or required match (15%) met primarily with realignment resources.

Budget Summary:	
Total Estimated Annual Cost	\$300,000
Funding	
Original Agreement	\$100,000
Amendment I	\$200,000
Total Funding Available	\$300,000
Change To Net County Cost	\$0.00

**Fiscal Impact/Change to Net County Cost:** No change. Sufficient appropriations were included in the Fiscal Year ("FY") 2012-13 budget. Funds are included in FY 2013-14 County Budget Request and will be included in future County Budget Requests.

**Termination:** Agreement includes the County's standard Fiscal Considerations termination language as well as a provision for the County to terminate the Agreement without cause in seven (7) calendar days upon written notice.

**Background:** On August 16, 2011, the Department of Human Services ("DHS") presented perpetual Agreement for Services 151-S1111 with Guiding Our Youth for the provision of emergency shelter and foster care placements in the not-to-exceed annual amount of \$100,000 to the Board for review and approval. The Board approved and authorized the Purchasing Agent to execute said Agreement, with the perpetual term to begin upon Purchasing Agent execution, which was August 23, 2011 (Legistar File #11-0882, Agenda Item #6).

### **Reason for Recommendation:**

Amendment I to Agreement for Services 091-S1211 requires Board approval and authorization as it increases the annual not-to-exceed amount by \$200,000 for a total annual not exceed of \$300,000 to allow for anticipated increased utilization of vendor services on an "as requested" basis, updates the vendor's address, and ensures all Articles conform with County-mandated language.

**Action to be taken following Board approval:**

- 1) Chair to sign two (2) originals of Amendment I to Agreement 091-S1211.
- 2) Board Clerk's Office to return one (1) signed original Agreement to HHSA at Briw Road
- 3) HHSA to distribute as appropriate.

**Contact:** Janet Walker-Conroy, M.A., Interim Director

**Concurrences:** County Counsel, Risk Management, and Human Resources, have approved Amendment I to Agreement for Services 091-S1211.