



Legislation Details

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Type: Agenda Item **Status:** Approved

File created: 5/30/2013 **In control:** Board of Supervisors

On agenda: 6/20/2017 **Final action:** 6/20/2017

Title: Health and Human Services Agency (HHSA), recommending the Board:
 1) Approve the continuation of twenty-two (22) perpetual agreements as detailed in Attachment 7A;
 2) Authorize the Purchasing Agent, or designee, to establish blanket purchase orders, as needed, for those approved perpetual agreements, to process associated payments for Fiscal Year 2017 /18;
 3) Delegate authority to the HHSA Director to execute amendments, if any, to the perpetual agreements detailed in Attachment 7A as needed, including amendments, which do not increase the maximum dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management, and notify the Board of such amendments on an annual basis;
 4) Receive and file the list of terminated perpetual agreements detailed in Attachment 7B; and
 5) Authorize the HHSA Director to terminate other perpetual agreements as appropriate and notify the Board of such terminations on an annual basis.

FUNDING: Federal and State funds, or grants with the County share of cost or required match, if any, met with realignment or other Non-General Fund resources.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 7A - FY 2017-2018 Perpetual Expenditure Agreements, 06-20-2017, 2. 7B - List of perpetual agreements trmntd in 2016-2017, 06-20-2017, 3. 6A - FY 2016-2017 Perpetual Agreements, 06-14-2016, 4. 6B - FY 2016-2017 Perpetual Revenue Agreements, 06-14-2016, 5. 6C - FY 2016-2017 Perpetual Agreements, Terminate, 06-14-2016, 6. 4A - HHSA FY 15-16 Perpetual Agreements, 4-28-15, 7. 4B - HHSA FY 15-16 Perpetual Contract - Terminate, 4-28-15, 8. 3A - HHSA FY 14-15 Perpetual Contracts 6-24-14, 9. 2A - HHSA FY 13-14 Perpetual Contracts Summary 7-16-13.pdf, 10. 2B - HHSA FY 13-14 Perpetual Contract Spreadsheet 7-16-13.pdf, 11. 2C - Counsel-Noted CRS re HSSA Perpetual Contracts FY 13-14 7-16-13.pdf

Date	Ver.	Action By	Action	Result
6/20/2017	7	Board of Supervisors	Approved	Pass
6/14/2016	6	Board of Supervisors	Approved	Pass
7/21/2015	5	Board of Supervisors	Approved	Pass
4/28/2015	4	Board of Supervisors	Approved	Pass
6/24/2014	3	Board of Supervisors	Approved	Pass
7/16/2013	2	Board of Supervisors	Approved	Pass