



County of El Dorado

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Legislation Details

File #: 11-0602 **Version:** 4

Type: Agenda Item **Status:** Approved

File created: 5/25/2011 **In control:** Board of Supervisors

On agenda: 6/23/2015 **Final action:** 6/23/2015

Title: Chief Administrative Office, Facilities Management Division, and Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
1) Approve and authorize the Chair to sign Facility Use Agreement (FUA) 013-O1611 with Mother Lode Lions Club to use space located at 4701 Missouri Flat Road, Diamond Springs, for the Senior Nutrition Program, for a term commencing July 1, 2015 through June 30, 2018 with an initial compensation amount of \$1,800 per month;
2) Authorize the County Contract Administrator to exercise the option(s) for additional terms, if determined to be in the best interest of the County; and
3) Authorize the Purchasing Agent, or designee, to execute further documents relating to FUA 013-O1611, including amendments that do not increase the maximum dollar amount or term of FUA 013-O1611, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State grant funds, participant donations and General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 4A - 013-O1611, approved Contract Routing Sheet, 06-23-2015, 2. 4B - 013-O1611, 06-23-2015, 3. Executed Agmt. 6-23-15 item 22.pdf, 4. 3A - CRS FUA 744-L0711, A2 ML Lions Club 6-18-13.pdf, 5. 3B - FUA 744-L0711, A2 ML Lions Club 6-18-13, 6. 2A - FUA 744-L0711 2012 Renewal Letter, 7. 2B - FUA 744-L0711 2012 ML Lions Renewal Acceptance, 8. Executed Amendment II 6-18-13, 9. A - FUA 744-L0711 Letter of Renewal, 10. B - FUA 744-L0711, 11. C - FUA 744-L0711 Am I, 12. D - FUA 744-L0711 Renewal Letter 070109, 13. E - FUA Funding Information

Date	Ver.	Action By	Action	Result
6/23/2015	4	Board of Supervisors	Approved	Pass
6/18/2013	3	Board of Supervisors	Approved	Pass
6/26/2012	2	Board of Supervisors	Approved	Pass
6/28/2011	1	Board of Supervisors	Approved	Pass