



Legislation Details (With Text)

File #: 15-0724 **Version:** 2
Type: Agenda Item **Status:** Approved
File created: **In control:** Board of Supervisors
On agenda: 12/15/2015 **Final action:** 12/15/2015

Title: Library Department recommending the Board approve and authorize the Chair to sign Agreement 036-F1611, Amendment 1 to add Section 29 regarding supplantation of First 5 Proposition 10 funds.

FUNDING: Agreement 036-F1611 provides \$212,500 for services performed by Library in Fiscal Year 2015/16.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - Blue Route First 5 Amend 1 RRYL 2015-16 12-15-15, 2. 2B - First 5 Amend 1 RRYL 2015-16 12-15-15, 3. Executed Amendment 1 to Agmt 036-F1611 (12-15-15), 4. A - First 5 Contract 2015-16 7-14-15, 5. B - F5 Contract - Blue Route 7-14-15, 6. Executed F5 Contract (7-14-15)

Date	Ver.	Action By	Action	Result
12/15/2015	2	Board of Supervisors	Approved	Pass
7/14/2015	1	Board of Supervisors	Approved	Pass

Library Department recommending the Board approve and authorize the Chair to sign Agreement 036-F1611, Amendment 1 to add Section 29 regarding supplantation of First 5 Proposition 10 funds.

FUNDING: Agreement 036-F1611 provides \$212,500 for services performed by Library in Fiscal Year 2015/16.

DEPARTMENT RECOMMENDATION

Library Department recommends approval of Agreement #036-F1611, Amendment 1 to add Section 29 as follows:

"29. First 5 Proposition 10 funds shall be used exclusively to develop new projects, expand existing programs and/or services or to enhance existing programs and services. Proposition 10 funds shall not supplant state or local General Fund money for any purpose. If Grantee uses such funds to replace state or federal categorical funds, Grantee shall demonstrate to the Commission's satisfaction that such state or federal categorical funds have increased the level of services provided to children 0- 5 years of age.

If Commission determines that supplantation has occurred, Grantee shall be required to reimburse Commission for all Proposition 10 funds that were used in violation of this Section. Use of Proposition 10 funds in violation of this Section shall be grounds for termination of this Agreement."

The Library does not supplant existing funds by using First 5 funds. First 5 funding is used to develop new programs and expand services.

DISCUSSION / BACKGROUND

N/A

ALTERNATIVES

If Agreement #036-F161, Amendment 1 is not approved, the First 5 contract may be terminated.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION

Approve department recommendation to approve and authorize the Chair to sign Amendment I to Agreement 036-F1611.

FINANCIAL IMPACT

N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

Following Board approval, the Board Clerk will return one fully executed original of the Agreement to Procurement and contracts for distribution and administration.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

Jeanne Amos, x5546