



County of El Dorado

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Legislation Details (With Text)

File #: 07-1840 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 11/13/2007 **In control:** Board Of Supervisors
On agenda: 11/27/2007 **Final action:** 11/27/2007
Title: Chief Administrative Office recommending Chairman be authorized to sign retroactive Amendment I to Funding Agreement 639-S0711 and Amendment IX to the Funding Agreement , originally executed on March 25, 2003, with the El Dorado County Fire Safe Council.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Amendment 1 - Funding Agreement 639-S0711.pdf, 2. Funding Agrmt Amendment IX.pdf

Date	Ver.	Action By	Action	Result
11/27/2007	1	Board Of Supervisors	Approved	Pass

Chief Administrative Office recommending Chairman be authorized to sign retroactive Amendment I to Funding Agreement 639-S0711 and Amendment IX to the Funding Agreement , originally executed on March 25, 2003, with the El Dorado County Fire Safe Council.

BUDGET SUMMARY:		
Total Estimated Cost		\$0
Funding		
Budgeted	\$0	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$	
Change To Net County Cost		\$0

Fiscal Impact/Change to Net County Cost: None

Background: The County has contracted with the El Dorado Fire Safe Council for a number of years for the provision of community wildfire prevention and planning services under Public Law 106-393, the Secure Rural Schools and Community Self Determination Act. This funding for the Fire Safe Council is commonly referred to as "Title III".

The original agreement with the El Dorado County Fire Safe Council was executed on March 25, 2003, and has been amended each year as additional funding has been approved. The Agreement expired on June 30, 2007. With the FY 2006-07 Request for Proposal process, a new funding agreement was processed. However, the pending projects and balance of funds on the original agreement were not included in the new agreement. As a result, the Board is asked to authorize the

Chair to execute Amendment IX to the original Agreement to extend the term through June 30, 2008.

The new contract, Agreement #639-S0711, became effective on June 1, 2007, but the Fire Safe Council had been under the impression that it became effective on March 6, 2007, the date the Board approved the agreement. Consequently, the Fire Safe Council began incurring expenses on projects in March. The Board is asked to authorize the Chair to sign Amendment I to this Agreement to amend the term to make the contract effective on March 6, 2007, concurrent with Board approval, and to include a provision for payment in advance of funding for the Public Education project. Payment has always been made in advance for this project in order to allow for the printing of materials and purchase of supplies to be used for educational purposes. This language was inadvertently omitted from the new contract.

Both amendments have been approved by County Counsel and Risk Management, and copies are on file in the Board Clerk's Office.

Action to be taken following Board approval: The Board Clerk will forward one original of each amendment to the CAO's office for distribution and administration.

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Concurrences: