



# County of El Dorado

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## Legislation Details (With Text)

**File #:** 10-0075 **Version:** 1  
**Type:** Agreement **Status:** Approved  
**File created:** 1/22/2010 **In control:** Board of Supervisors  
**On agenda:** 2/23/2010 **Final action:** 2/23/2010  
**Title:** Health Services Department recommending the Board authorize the Chair to sign Amendment 5 to Agreement CTA-04033 (218-S0610) with California Tahoe Conservancy increasing the contract amount by \$5,000 to \$47,000 and extending the term through June 30, 2011, noting the scope of services of this Agreement requires the Health Services Department's Animal Services Program to provide limited services within the boundaries of the California Tahoe Conservancy properties known as "Cove East" and "Barton Meadow."

**FUNDING:** State of California, Tahoe Conservancy.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. A - Blue Sheet CTA-04033, A5, 2. B - CTA-04033, A5, 3. C - CTA-04033

Date	Ver.	Action By	Action	Result
2/23/2010	1	Board Of Supervisors	Approved	Pass

Health Services Department recommending the Board authorize the Chair to sign Amendment 5 to Agreement CTA-04033 (218-S0610) with California Tahoe Conservancy increasing the contract amount by \$5,000 to \$47,000 and extending the term through June 30, 2011, noting the scope of services of this Agreement requires the Health Services Department's Animal Services Program to provide limited services within the boundaries of the California Tahoe Conservancy properties known as "Cove East" and "Barton Meadow."

**FUNDING:** State of California, Tahoe Conservancy.

BUDGET SUMMARY:		
Total Estimated Cost		\$47,000
Funding		
Budgeted	\$42,000	through 6/30/10
New Funding	\$5,000	7/1/10 - 6/30/11
Savings	\$	
Other	\$	
Total Funding Available	\$47,000	
Change To Net County Cost		\$0

**Fiscal Impact/Change to Net County Cost:** This Amendment 5 to Agreement CTA-04033 provides incoming funding to Animal Services in the amount of \$5,000 for Fiscal Year 2010-11. There is no impact to Net County Cost as a result of this Agreement.

**Background:** In 2005, the California Tahoe Conservancy (CTC) contracted with the County of El Dorado to provide animal related services in specific areas within the CTC boundaries. The original Agreement has been amended four prior times to modify the scope of work, termination date, and/or maximum payment amount.

Agreement CTA-04033 with the State of California, Tahoe Conservancy expires June 30, 2010. This Amendment 5 to that Agreement extends the term through June 30, 2011 and increases the not-to-exceed amount by \$5,000.

**Reason for Recommendation:** Approval of this Amendment 5 will allow the Department to continue providing limited animal services to the California Tahoe Conservancy through June 30, 2011.

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

1. Chair to sign five (5) original Amendments 5 to CTA-04033.
2. Board Clerk's Office to return five (5) signed original Amendments 5 to Department.
3. Department to forward all five (5) signed Amendments 5 to California Tahoe Conservancy.
4. Department to return one fully executed Amendment 5 to Board Clerk upon receipt from the State.

**Contact:** Kathy Lang

**Concurrences:** County Counsel & Risk Management