



County of El Dorado

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Legislation Details

File #: 12-1068 **Version:** 4

Type: Agenda Item **Status:** Approved

File created: 8/15/2012 **In control:** Board of Supervisors

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

Title: Health and Human Services Agency recommending the Board:
1) Accept additional funding from First 5 El Dorado Children and Families Commission in the amount of \$1,000,000;
2) Approve and authorize the Chair to sign the Amendment 1 to Contract 1617-73010 (County Agreement 066-F1711) that extends the termination date for a total term that began July 1, 2016 and now extends to June 30, 2021 and increases the maximum dollar amount to \$1,187,500;
3) Approve and authorize the Chair to sign further amendments, if any, contingent upon approval by County Counsel and Risk Management; and
4) Authorize the Health and Human Services Assistant Director of Administration and Finance or the Chief Fiscal Officer to execute any fiscal and programmatic reports required for said Agreement and amendments.

FUNDING: First 5 El Dorado Children and Families Commission.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 4A - Approved CRS, 066-F1711, A1, 06-20-2017, 2. 4B - Agreement 066-F1711, Amendment 1, 06-20-2017, 3. 4C - Approved CRSs, Agreement 066-F1711, 06-20-2017, 4. 4D - Executed Agreement 066-F1711, 06-20-2017, 5. Executed Amd. 1 to Agreement 066-F1711, 6. 3A - Apprvd CRS, 076-F1511, 8-12-14, 7. 3B - 076-F1511, FY 2014-15 Agrmnt, 8-12-14, 8. Executed Agreement 076-F1511 (BOS 8-12-14), 9. 2A - 079-F1411, CRS, 10-08-13.pdf, 10. 2B - 079-F1411, Agrmnt, 10-08-13, rdf.pdf, 11. A - First 5, CRS, 09-18-12.pdf, 12. B - First 5 Agreement, 09-18-12.pdf, 13. Executed Agreement 079-F1411, 14. Executed Amendment 4 - 066-F1711, A4, 15. Executed Contract 1617-73010

Date	Ver.	Action By	Action	Result
6/20/2017	4	Board of Supervisors	Approved	Pass
8/12/2014	3	Board of Supervisors	Approved	Pass
10/8/2013	2	Board of Supervisors	Approved	Pass
9/11/2012	1	Board of Supervisors	Approved	Pass