



Legislation Details (With Text)

File #: 18-1180 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 7/24/2018 **In control:** Board of Supervisors

On agenda: 8/21/2018 **Final action:** 8/21/2018

Title: Library Department recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 281-F1811 with the El Dorado County Office of Education to consolidate the Scope of Work in Agreement 168-O1811 into the Scope of Services of Agreement 281-F1811 and to automatically terminate Agreement 168-O1811 upon execution of this Amendment I. Both agreements provide funding for services to support the Early Literacy on the Move Program for child care providers and Alternative Sites.

FUNDING: Grant Funding from First 5 California IMPACT.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route 281-F1811 AMD I, 2. B - 281-F1811 AMD I-FINAL, 3. C - 281-F1811, 4. D - 168-O1811 EDCOE Incentive, 5. Executed Agreement 281-F1811

Date	Ver.	Action By	Action	Result
8/21/2018	1	Board of Supervisors	Approved	Pass

Library Department recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 281-F1811 with the El Dorado County Office of Education to consolidate the Scope of Work in Agreement 168-O1811 into the Scope of Services of Agreement 281-F1811 and to automatically terminate Agreement 168-O1811 upon execution of this Amendment I. Both agreements provide funding for services to support the Early Literacy on the Move Program for child care providers and Alternative Sites.

FUNDING: Grant Funding from First 5 California IMPACT.

DISCUSSION / BACKGROUND

El Dorado County Office of Education is the Fiscal Agent for the First 5 California IMPACT Grant, which supports High 5 for Quality and requires professional services to provide the Early Literacy on the Move program for child care providers and Alternative Sites consistent with First 5 California IMPACT guidelines.

The Library Department has two agreements with the El Dorado County Office of Education to provide the Early Literacy on the Move Program. This item consolidates the two agreements into one agreement that will expire on June 30, 2020.

Agreement #168-O1811 provides funding for supplies to be given to child care providers who are participating in the Early Literacy on the Move Program.

Agreement #281-F1811 provides funding for professional services to provide the Early Literacy on the Move Program to child care providers.

Amendment I to Agreement #281-F1811 incorporates the \$26,000 funding for supplies provided in Agreement #168-O1811 into Agreement #281-F1811 and will automatically terminate Agreement #168-O1811.

Amendment I to Agreement #281-F1811 also increases the total of the agreement by an additional \$10,000 for a new not-to-exceed amount of \$180,000.

ALTERNATIVES

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

The CAO recommends the Board approve the Department's recommendation.

FINANCIAL IMPACT

The agreement provides a \$36,000 increase in grant funding for an amended total not-to-exceed amount of \$180,000. There is no increase to net county cost.

A FY 2018-19 budget amendment to increase Services and Supplies by \$5,000, related to the increased grant funding, will be included as part of the addenda budget process in September of 2018.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Obtain Chair's signature on two (2) originals.
Return to Library Department, Jeanne Amos

STRATEGIC PLAN COMPONENT

Healthy Communities and Good Governance

CONTACT

Jeanne Amos