

## County of El Dorado

## Legislation Details (With Text)

File #:	09-0	747	Version:	1				
Туре:	Agei	nda Item			Status:	Approved		
File created:	6/1/2	2009			In control:	Board Of Supervisors	6	
On agenda:	6/23	/2009			Final action:	6/23/2009		
Title:	to Ag amo anim	greement ount by \$10 nal control	CTA-04033 ),000 to \$42 services w	8 (218 2,000 ithin tl	-S0610) with Ca and extending t ne boundaries o	lifornia Tahoe Conserva he term through June 30	nairman to sign Amendment 4 ancy increasing the contract ), 2010 to provide limited onservancy properties known	
	FUNDING: California Tahoe Conservancy.							
Sponsors:								
Indexes:								
Code sections:								
Attachments:		- Blue Sho inal.pdf	eet, CTA-04	4033,	A4.pdf, 2. B - C	TA-04033, A4.pdf, 3. C -	CTA-04033, A3, A2, A1,	
Date	Ver.	Action By			Ac	tion	Result	
6/23/2009	1	Board O	f Superviso	rs	Ap	proved	Pass	
Health Service	ac Do	nartmon	t recomm	ondi	ng the Board	authorize the Chairr	man to sign Amendment	

Health Services Department recommending the Board authorize the Chairman to sign Amendment 4 to Agreement CTA-04033 (218-S0610) with California Tahoe Conservancy increasing the contract amount by \$10,000 to \$42,000 and extending the term through June 30, 2010 to provide limited animal control services within the boundaries of the California Tahoe Conservancy properties known as "Cove East" and "Barton Meadow" for the Animal Services Division.

## FUNDING: California Tahoe Conservancy.

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BUDGET SUMMARY:			
Total Estimated Cost		\$	
Funding			
Budgeted	\$		
New Funding	\$10,000		
Savings	\$		
Other	\$		
Total Funding Available	\$10,000		
Change To Net County Cost		\$0	

Fiscal Impact/Change to Net County Cost: This Amendment 4 to Agreement CTA-04033 provides incoming funding of \$10,000 for Fiscal Year 09-10. No change to Net County cost.

Background: In 2005, the California Tahoe Conservancy (CTC) contracted with El Dorado County to

provide animal control services to specific areas within the California Tahoe Conservancy boundaries. The original agreement has been amended three times to modify the scope of work, termination date, and/or maximum payment amount.

Agreement CTA-04033 with the State of California, Tahoe Conservancy, which became effective June 1, 2005, expires June 30, 2009. This Amendment 4 to that Agreement extends the term of the Agreement to June 30, 2010 and provides additional funding of \$10,000 for FY 09-10, increasing the total not-to-exceed amount for the full term of the contract to \$42,000.

Reason for Recommendation: Animal Services has effectively provided limited animal control services on behalf of California Tahoe Conservancy for the past four years. Amendment 4 extends the term of the existing contract for an additional year and provides additional funding of \$10,000 for services to be provided in FY 09-10.

Action to be taken following Board approval:

- 1. Board Chairman to sign five (5) original Amendment 4 to CTA-04033 where indicated.
- 2. Board Clerk to return five (5) signed Amendments to Department.
- 4. Department to forward all signed documents to California Tahoe Conservancy.
- 5. Department to return one fully executed Amendment to Board Clerk upon receipt from California Tahoe Conservancy.

Contact: Zhana Mc Cullough

Concurrences: County Counsel and Risk Management