



County of El Dorado

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Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 9/22/2009 **In control:** Board Of Supervisors

On agenda: 10/13/2009 **Final action:** 10/13/2009

Title: Chief Administrative Office recommending Chairman be authorized to sign the following retroactive agreements pertaining to Title III funding:
1) Amendment I to Agreement 1013-O0810 with the Cameron Park Community Services District, extending the term through June 30, 2010;
2) Amendment II to Agreement 1012-O0811 with the El Dorado County Fire Safe Council, extending the term through June 30, 2010;
3) Amendment I to Agreement 1011-O0810 with the Regents of the University of California, extending the term through June 30, 2010 and expanding the scope of services to include development of up to three defensible space demonstration lots.

FUNDING: Title III Federal Forest Reserve.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - El Dorado County Fire Safe Council Blue Route and Contract Amendment, 2. B - Cameron Park CSD Blue Route and Contract Amendment, 3. C - Regents Blue Route and Contract Amendment

Date	Ver.	Action By	Action	Result
10/13/2009	1	Board Of Supervisors	Approved	Pass

Chief Administrative Office recommending Chairman be authorized to sign the following retroactive agreements pertaining to Title III funding:
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FUNDING: Title III Federal Forest Reserve.

Fiscal Impact/Change to Net County Cost: No change to Net County Cost

Background: On April 1, 2008 the Board awarded several contracts as a result of responses to a Request for Proposal for fire prevention and planning services. All contracts expired on June 30, 2009.

Reason for Recommendation: The El Dorado County Fire Safe Council and the Cameron Park Fire Safe Bureau (via the Cameron Park CSD) have not completed all projects. The amendments to these contracts provide a one-year time extension so projects may be completed.

The Regents of the University of California have completed all projects as described in their response to the RFP but would like to use remaining funds toward the creation of defensible space demonstration lots. The amendment to the contract with the Regents provides a one-year time extension and expands the scope to include the demonstration lots.

Action to be taken following Board approval: The Board Clerk will forward one original copy of each contract amendment to the Chief Administrative Office

Contact: Mike Applegarth (5123)

Concurrences: County Counsel and Risk Management have approved the amendments.