



County of El Dorado

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Legislation Details

File #: 22-0592 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 3/22/2022 **In control:** Board of Supervisors

On agenda: 6/28/2022 **Final action:** 6/28/2022

Title: Health and Human Services Agency (HHSA) recommending the Board:
1) Approve the continuation of Thirteen (13) perpetual agreements as detailed in Attachment A;
2) Authorize the Purchasing Agent to post a change order for each ongoing perpetual agreement to ensure availability of funding in Fiscal Year (FY) 2022-23;
3) Delegate authority to the HHSA Director to execute amendments, as needed, to the perpetual agreements detailed in Attachment A, that do not increase the maximum dollar amount, contingent upon approval by County Counsel and Risk Management, and notify the Board of such amendments on an annual basis;
4) Receive and file the list of perpetual agreements terminated in FY 2021-22 listed in Attachment B; and
5) Authorize the HHSA Director to terminate other perpetual agreements, as appropriate, including but not limited to those listed in Attachment B, and notify the Board of such terminations on an annual basis.

FUNDING: Various, see funding sources in Attachment A.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - FY 2022-2023 Perpetual List - Attachment A, 2. B- FY 2022-2023 Contracts Terminated - Attachment B

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 6/28/2022 | 1 | Board of Supervisors | Approved | Pass |