



# County of El Dorado

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## Legislation Text

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**File #:** 19-0861, **Version:** 1

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Library Department recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 3 to Funding Agreement 071-F1711 with First 5 El Dorado to replace Section 2: Scope of Work in its entirety, to replace Section 3: Fiscal Provisions in its entirety and to replace Attachments I, II, III, IV and VI; and to increase the amount of the contract by \$7,500 for a total amount not to exceed \$1,082,500 for the existing term ending 6/30/2021; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 071-F1711, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** First 5 El Dorado Grant.

### **DISCUSSION / BACKGROUND**

First 5 El Dorado provides grant funding to the Library Department for early literacy programs and services for families of children 0-5 years old through Community Hub partnerships at six libraries in the County.

Amendment 3 replaces:

Section 2 Scope of Work; Section 3 Fiscal Provisions; Attachment I Scope of Work, Attachment II Budget Forms; Attachment III Parent Registration Form, IV Progress Reports: Quarterly, and Attachment VI Family Survey and increases the amount of the contract by \$7,500 for a maximum amount of \$1,082,500. The term of the agreement is not changed and will end 6/30/2021.

Agreement 071-F1711 was approved on June 28, 2016.

Amendment 1 to Agreement 071-F1711 was approved on June 20, 2017 to change the term and the amount of the contract.

Amendment 2 to Agreement 071-F1711 was approved on November 13, 2018 to replace the Scope of Work and three attachments.

### **ALTERNATIVES**

N/A

### **PRIOR BOARD ACTION**

6-28-2016; Agenda Item 24; Legistar File 16-0554

6-20-2017; Agenda Item 17; Legistar File 16-0554, Version 2

11-13-2018; Agenda Item 18; Legistar File 18-1643

### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

First 5 El Dorado

### **CAO RECOMMENDATION / COMMENTS**

It is recommended that the Board approve this item.

**FINANCIAL IMPACT**

This item increases the contract by \$3,750 annually for a total increase of \$7,500. This amount is included in the FY 2019-20 Recommended Budget and will be included in future budgets.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

Obtain the Chair's signature on two originals.

Return originals to Library Department, Jeanne Amos for further processing.

**STRATEGIC PLAN COMPONENT**

Healthy Communities

**CONTACT**

Jeanne Amos