



**County Administrative Office
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: December 15, 2015

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Denise England PHONE: (559) 636-5005

SUBJECT: Amendment to Agreement 27119 with the Department of Water Resources

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 27119 with the Department of Water Resources retroactive to June 8, 2015 to extend the term to March 31, 2016; and
2. Find that the Board had authority to enter into the proposed agreement as of June 8, 2015 and that it was in the County's best interest to enter into the agreement on that date.

SUMMARY:
On June 2, 2015 your Board approved Agreement No. 27119 in the amount of \$1.2 million for a drought emergency water supply well near the City of Porterville with the California Department of Water Resources. The agreement had a termination date of September 30, 2015. The project has progressed rapidly, however it has extended beyond the original termination date. Additionally, components of the project have come in under budget and there is funding available to complete additional work for the new well and well site.

As such, the Department of Water has amended the agreement to extend the termination date to March 31, 2016. The amendment makes the agreement commence on June 8, 2015, thereby making the amendment retroactive.

SUBJECT: Amendment to Agreement 27119 with the Department of Water Resources

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FISCAL IMPACT/FINANCING:

The costs associated with this project will be reimbursed by the grant.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Plan includes an initiative to provide for the safety and security of the public which includes the goal of providing an adequate and safe water supply.

ADMINISTRATIVE SIGN-OFF:

Denise England
Water Resources Program Manager

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment Amendment

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF AMENDMENT TO)
AGREEMENT 27119 WITH THE) Resolution No. _____
DEPARTMENT OF WATER) Agreement No. _____
RESOURCES)**

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an amendment to Agreement No. 27119 with the Department of Water Resources retroactive to June 8, 2015 to extend the term to March 31, 2016; and
2. Found that the Board had authority to enter into the proposed agreement as of June 8, 2015 and that it was in the County's best interest to enter into the agreement on that date.