



**Tulare County Agricultural
Commissioner/Sealer
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 27, 2017

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: Jonathan Bixler PHONE: 684-3350

SUBJECT: Approve an Agreement with the California Crop Improvement Association.

REQUEST(S):
That the Board of Supervisors:

1. Approve an Agreement with the California Crop Improvement Association to provide funding of \$924.00 to offset the costs of providing seed certification services for the California Crop Improvement Association for July 1, 2017 through June 30, 2018.
2. Authorize the Chairman to sign the Agreement.

SUMMARY:
This Agreement is intended to render financial aid to the County to provide seed certification services for the California Crop Improvement Association. These services will insure that seed imports and exports within the County meet the quality requirements of the California Crop Improvement Association, insuring all disease and/or pest infested seed shipments are kept out of the marketplace.

The Agreement includes the following substantive deviation from the standard County Contracting Protocol.

- 1) Section 4 of the agreement states CCIA may terminate only.
- 2) Section 15 of the agreement provides for attorney's fees.
- 3) The signatures from California Crop Improvement Association do not comply with California Corporations Code Section 313, which requires that contracts with a

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DATE: Association.
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corporation shall be signed by the (1) Chairman of the Board, the president or any vice-president and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer.

FISCAL IMPACT/FINANCING:

The County will receive funding up to \$924.00 for Fiscal Year 2017/2018 from the California Crop Improvement Association. Revenues and the associated expenditures for this program will be included in the Agricultural Commissioner/Sealer's Fiscal Year 2017/2018 budget. No additional net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Economic Well-Being Initiative to promote economic development opportunities, effective growth management, and a quality standard of living. This request to authorize an Agreement with the California Crop Improvement Association for the purpose of providing seed certification services to insure that seed imports and exports within the County meet quality requirements serves to protect the County's agriculture-based economy by insuring all disease and/or pest infested seed shipments are kept out of the marketplace.

ADMINISTRATIVE SIGN-OFF:

Jonathan D. Bixler
Deputy Agricultural Commissioner

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

Attachment(s) California Crop Improvement Association Agreement for Fiscal Year 2017/2018

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

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH THE CALIFORNIA) **Resolution No.** _____
CROP IMPROVEMENT ASSOCIATION.) **Agreement No.** _____
)

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

* * * * *

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