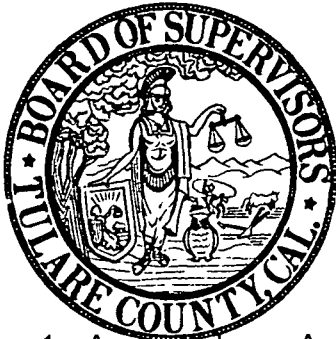


**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AMENDMENT TO)
AGREEMENT WITH DEPARTMENT OF) Resolution No. 2018-0581
WATER RESOURCES) Agreement No. 27676-A

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,
AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



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

BY: Mary Ronello
Deputy Clerk

1. Approved an Amendment to Agreement No. 27676 with the Department of Water Resources effective upon signature by the State, through June 30, 2018, to reallocate by specific task certain grant funds previously awarded in relation to emergency drought funding; and
2. Authorized the Chairman of the Board to sign six (6) copies the amendment.

HHSA

HAR
06/26/2018



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: June 26, 2018

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"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input 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 type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Andrew Lockman PHONE: 559-624-8000

SUBJECT: Amendment to Agreement with Department of Water Resources

REQUEST(S):

That the Board of Supervisors:

1. Approve an Amendment to Agreement No. 27676 with the Department of Water Resources effective upon signature by the State, through June 30, 2018, to reallocate by specific task certain grant funds previously awarded in relation to emergency drought funding; and
2. Authorize the Chairman of the Board to sign six (6) copies the amendment.

SUMMARY:

On June 14, 2016, the Board approved an agreement (in concept, and subject to County Counsel approval as to form) with the Department of Water Resources to provide \$150,000 to the Tulare County Office of Emergency Services to support emergency water supply projects, including the coordination of the household tank program. These emergency supply projects were primarily located in East Porterville, but also included projects in Monson and Okieville. This funding allowed for augmented staffing of the Office of Emergency Services, the provision of notary services to streamline the public sign-up process for the water systems. The additional funding allowed the Office of Emergency Services to provide enhanced coordination amongst the involved agencies, as well as the resources to develop and maintain a collaborative project and document management platform for use by approximately 50 users across County departments, the City of Porterville, multiple State agencies, local non-profits, and project contractors.

SUBJECT: Amendment to Agreement with Department of Water Resources
DATE: June 26, 2018

This amendment serves to conform the allocation of funding between project tasks to reflect the actual final expenditures. All activities were completed in early 2018, and a final invoice was submitted in May 2018 prior to the agreement's expiration on June 30, 2018. The amendment allows the Department of Water Resources to approve and disburse the final payment for this agreement.

The funding allocation was modified as follows:

Task	Original Amount	Final Amount
(1) Coordination and Database Maintenance	\$135,000	\$146,918
(2) Notary services	\$15,000	\$3,082
Total	\$150,000	\$150,000

FISCAL IMPACT/FINANCING:

There is no cost associated with this amendment. The amendment reallocates funding between project tasks to reflect the final breakdown of expenses and ensure full reimbursement of those expenses.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security initiative, with a directive to plan and provide coordinated emergency preparedness, response, and recovery and mitigation capabilities for both natural and man-made disasters. This agreement allowed the Office of Emergency Services to provide coordinated response to the drought across several jurisdictions and partner organizations, which resulted in increased public value and improved project outcomes.

ADMINISTRATIVE SIGN-OFF:


Jason T. Britt
Agency Director

cc: County Administrative Office (2)

Attachment(s) Amendment