

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

IN THE MATTER OF AGREEMENT WITH)
FIRST 5 TULARE COUNTY) Resolution No. 2018-0644
) Agreement No. 28766

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 31, 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 Rucello
Deputy Clerk

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That the Board of Supervisors:

1. Approve an agreement with First 5 Tulare County, to allow Tulare County to provide general accounting services to First 5 Tulare County, in the amount of \$1,461 for accounting support services and \$2.50 per claim processed, retroactive from July 1, 2018 to June 30, 2019; and
2. Found that the Board had the authority to enter into the proposed agreement as of July 1, 2018, and that it was in the County's best interest to enter into the agreement on that date so that a new agreement and updated exhibits could be prepared; and
3. Authorized the Chairman to sign three copies of the agreement.



**COUNTY ADMINISTRATIVE
OFFICE
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: July 31, 2018 **REVISED**

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 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: Katarina R Serna PHONE: 636-5005

SUBJECT: Approve an Agreement with First 5 Tulare County

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with First 5 Tulare County, to allow Tulare County to provide general accounting services to First 5 Tulare County, in the amount of \$1,461 for accounting support services and \$2.50 per claim processed, retroactive from July 1, 2018 to June 30, 2019; and
2. Find that the Board had the authority to enter into the proposed agreement as of July 1, 2018, and that it was in the County's best interest to enter into the agreement on that date so that a new agreement and updated exhibits could be prepared; and
3. Authorize the Chairman to sign three copies of the agreement.

SUMMARY:

First 5 Tulare County was established to implement the objectives of Proposition 10, approved by voters in 1998. Through this agreement, the Tulare County Auditor-Controller will provide a variety of services to First 5 Tulare County, including general accounting, payment of claims, management of requests for payments, and accepting Commission funds from the State.

The original agreement was approved by the Board of Supervisors on June 18, 2002, and has been extended annually as the need for accounting support services remains. Based on the preparation of a new agreement, the term of the proposed

SUBJECT: Agreement with First 5 Tulare County
DATE: July 31 , 2018

It is in the County's best interest to enter into the agreement retroactively to July 1, 2018 so that this office could have a new agreement and updated exhibits prepared.

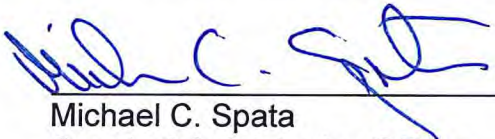
FISCAL IMPACT/FINANCING:

There is no Net County Cost. First 5 Tulare County receives funding under Proposition 10, which placed a fifty cent tax on tobacco products. These funds are deposited in a Trust Fund under the fiscal control of First 5 Tulare County and will reimburse the County for the cost of services rendered.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative to promote strategies that ensures public health and welfare, educational opportunities, natural resource management and continued improvement of environmental quality. The First 5 Tulare County Agreement helps fulfill this initiative by ensuring that the Commission's funds are properly allocated.

ADMINISTRATIVE SIGN-OFF:



Michael C. Spata
County Administrative Officer

cc: County Administrative Office

Attachment(s)
Attachment 1 – Agreement with First 5 Tulare County