



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

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

EDDIE VALERO  
District Four

DENNIS TOWNSEND  
District Five

**AGENDA DATE:** July 23, 2019 - 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"/>
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: Marta Rodriguez    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, 2019, to June 30, 2020. The contract is retroactive due to the time it took to draft a new agreement.
2. Find that the Board had the authority to enter into the proposed agreement as of July 1, 2019, and that it was in the County's best interest to enter into the agreement on that date.
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 the County has provided accounting support services since that time under various agreements and amendments.

**SUBJECT:** Agreement with First 5 Tulare County  
**DATE:** July 23, 2019

**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:**

  
\_\_\_\_\_  
Jason T. Britt  
County Administrative Officer

cc: County Administrative Office

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

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

IN THE MATTER OF AGREEMENT WITH )  
FIRST 5 TULARE COUNTY ) Resolution No. \_\_\_\_\_  
Agreement No. \_\_\_\_\_

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY \_\_\_\_\_  
\_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT  
AN OFFICIAL MEETING HELD July 23, 2019, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

That the Board of Supervisors:

1. Approved 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, 2019, to June 30, 2020. The contract is retroactive due to the time it took to draft a new agreement.
2. Found that the Board had the authority to enter into the proposed agreement as of July 1, 2019, and that it was in the County's best interest to enter into the agreement on that date.
3. Authorized the Chairman to sign three copies of the agreement.