



County Admin. 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:** June 2, 2009

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Eric Coyne    PHONE: 636-5005

**SUBJECT:** Amendment to the agreement between Tulare County and First 5 Tulare County to provide county support services.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an amendment to agreement number 21234 between Tulare County and First 5 Tulare County for support services for the period of July 1, 2009 to June 30, 2010.
2. Authorize the Chairman to sign the amendment.

**SUMMARY:**

First 5 Tulare County was established to implement the objectives of Proposition 10 approved by voters in 1998. Through agreement 21234, Tulare County Auditor and Treasurer provide a variety of services to First 5 Tulare County. The requested amendment would extend the term of the agreement for one year through June 30, 2010 and adjust the cost of services to the current rates.

**FISCAL IMPACT/FINANCING:**

First 5 Tulare County receives funds under Proposition 10, which increased the state surtax on cigarettes and other tobacco products. These funds are deposited in a trust fund under the control of the First 5 Tulare County. First 5 Tulare County reimburses the County for the cost of services received. There is no net County cost.

**SUBJECT:** Amendment to the agreement between Tulare County and Tulare County  
**DATE:** First 5 to provide county support services.  
June 2, 2009

**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 First Five Tulare County funds are properly allocated.

**ALTERNATIVES:**

NA

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

County Counsel prepared the amendment. Auditor/Controller and Treasurer will provide the agreed services.

**ADMINISTRATIVE SIGN-OFF:**

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Eric Coyne  
CAO budget analyst

Cc: Auditor/Controller  
County Counsel  
County Administrative Office

Attachment(s)

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

**IN THE MATTER OF:**

Approval of Agreement with First 5 Tulare  
County to provide county support services

**RESOLUTION NO.** \_\_\_\_\_  
**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: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

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

\* \* \* \* \*

Approved an amendment to agreement number 21234 between Tulare County and  
First 5 Tulare County for support services for the period of July 1, 2009 to June 30,  
2010. Authorized the Chairman to sign the amendment.