



**County Administrative
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: January 11, 2011 - REVISED

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 checked="" type="checkbox"/>	N/A	<input 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 checked="" type="checkbox"/>	N/A	<input 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: Debbie Vaughn PHONE: 636-5005

SUBJECT: Memorandum of Understanding between County of Tulare and Superior Court of California, County of Tulare to provide County access to Court's Sustain case management system.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve a Memorandum of Understanding ("MOU") between County of Tulare ("County") and Superior Court of California, County of Tulare ("Court") to provide County with access to Court's Sustain case management system for the period of December 15, 2010 through September 7, 2012 for \$1358 per license totaling \$211,848. This MOU is retroactive due to delays in finalizing the MOU language.
2. Authorize the Chairman to sign three copies of the MOU.
3. Find that the Board had authority to enter into the proposed agreement as of December 15, 2010 and that it was in the County's best interest to enter into the agreement on that date.

SUMMARY:

Various departments within the County currently utilize Sustain, the Court's case management system, in order to complete tasks within their respective departments. The Court requested a MOU for the licenses to formalize the terms of the license use, the necessary date for notification of required number of licenses, and to simply the billing and coordination process. Information Technology will coordinate the annual license requests and billing for the County with the Court.

SUBJECT: Memorandum of Understanding between County of Tulare and Superior Court of California, County of Tulare to provide County access to Court's Sustain case management system.
DATE: January 11, 2011

The MOU deviates from County contract protocol in that it requires a mutual indemnification. County Counsel has approved the MOU as to form.

FISCAL IMPACT/FINANCING:

The number of County utilized licenses is included in each department's respective FY 2010/11 budget. There is no net county cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The MOU promotes organizational performance through improved coordination of services between the County and the Court.

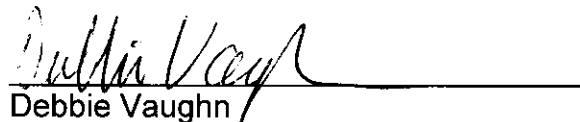
ALTERNATIVES:

N/A

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Court has reviewed the MOU.

ADMINISTRATIVE SIGN-OFF:



Debbie Vaughn
Administrative Analyst

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)
LaRayne Cleek, Superior Court of California, County of Tulare

Attachment: Memorandum of Understanding

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

IN THE MATTER OF Memorandum of)
Understanding between County of Tulare) RESOLUTION NO. _____
and Superior Court of California, Tulare) AGREEMENT NO. _____
County to provide County access to)
Court's Sustain case management system)

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

* * * * *

- 1 Ratified and approved a Memorandum of Understanding ("MOU") between County of Tulare ("County") and Superior Court of California, County of Tulare ("Court") to provide County with access to Court's Sustain case management system for the period of December 15, 2010 through September 7, 2012 for \$1358 per license totaling \$211,848. This MOU was retroactive due to delays in finalizing the MOU language.
- 2 Authorized the Chairman to sign three copies of the MOU.
- 3 Found that the Board had authority to enter into the proposed agreement as of December 15, 2010 and that it was in the County's best interest to enter into the agreement on that date.