



**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: August 12, 2014

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: Debbie Vaughn PHONE: 559-636-5005		

SUBJECT: Approve an amendment to Agreement No. 25741 with the City of Woodlake

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 25741 with the City of Woodlake in the amount of \$49,881 to extend the term of the agreement to June 30, 2015 for providing full-time dispatch services and access to the Sheriff's Application Data Systems, retroactive to July 1, 2014 through June 30, 2015. This agreement is retroactive due to delays in processing the amendment.
2. Authorize the Chairman to sign four copies of the agreement.
3. Find that the Board had the authority to enter into the agreement as of July 1, 2014 and that it was in the County's best interest to enter into the agreement as of that date.

SUMMARY:
The County of Tulare has provided, through the Sheriff's Department, full-time emergency dispatch services for the City of Woodlake. Agreement No. 25741 was approved on October 23, 2012. The agreement amount was based on a percentage of actual costs to provide dispatch services with the understanding that any future agreement term extensions would include a 10% increase until actual costs are achieved. The proposed amendment includes a 10% increase. Should the agreement be extended in the future, the cost of services will continue to be increased by 10% each year the agreement is extended until the agreement amount reaches the full actual costs of providing the services. The amount of the

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agreement is \$49,881.

County Counsel reviewed the original agreement and approved it as to form. The agreement deviates from County contract protocol in that it provides for mutual indemnification and termination without cause with 30 days prior notice for both parties. County Counsel also reviewed the first amendment to the agreement and approved it as to form in July 2013. There are no additional deviations in the proposed amendment.

FISCAL IMPACT/FINANCING:

The agreement amount of \$49,881 will be included in the Sheriff's fiscal year 2014/15 budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The dispatch agreement aligns with the Strategic Business Plan initiative of providing for safety and security of the public by providing emergency dispatch services to the City of Woodlake.

ADMINISTRATIVE SIGN-OFF:

Debbie Vaughn
Senior Administrative Analyst

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Amendment to Agreement

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

IN THE MATTER OF APPROVE AN)
AMENDMENT TO AGREEMENT NO. 25741) Resolution No. _____
WITH THE CITY OF WOODLAKE) 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

* * * * *

1. Approved an amendment to Agreement No. 25741 with the City of Woodlake in the amount of \$49,881 to extend the term of the agreement to June 30, 2015 for providing full-time dispatch services and electronic access to the Sheriff's Application Data Systems, retroactive to July 1, 2014 through June 30, 2015. This agreement is retroactive due to delays in processing the amendment.
2. Authorized the Chairman to sign four copies of the agreement.
3. Found that the Board had the authority to enter into the agreement as of July 1, 2014 and that it was in the County's best interest to enter into the agreement as of that date.

AMENDMENT TO AGREEMENT

This AMENDMENT (“Amendment”) to Tulare County Agreement No. 25741 (“the Agreement”) is entered into as of July 1, 2014, between the COUNTY OF TULARE, referred to as COUNTY, and the CITY OF WOODLAKE, referred to as CITY, with reference to the following:

WHEREAS, the COUNTY and CITY entered into the Agreement, Tulare County Agreement No. 25741, effective November 1, 2012 pursuant to which COUNTY was to provide certain emergency dispatch and communication services to CITY;

WHEREAS, the parties desire to further modify the provisions of the Agreement;

ACCORDINGLY, IT IS AGREED:

- 1. Section 1 of the Agreement is amended to read:
 - 1. **TERM:** This Agreement shall become effective as of July 1, 2014 and shall expire at 11:59 PM on June 30, 2015 unless otherwise terminated as provided in this Agreement.
- 2. Section 3 of the Agreement is amended to read:
 - 1. **PAYMENT FOR SERVICES:**
 - a. The Quarterly cost for full-time Dispatch Services is \$12,470.25, and the Annual cost is \$49,881.00. Exhibit A regarding payment is deleted.
- 3. Except as expressly modified herein, all other terms and conditions of the Agreement remain in full force and effect.

THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

COUNTY OF TULARE

Date: _____

By: _____
Chairman

ATTEST: JEAN M. ROUSSEAU
County Administrative Officer/
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

CITY OF WOODLAKE

Date: _____

By: _____

Title: _____

ATTEST:

By: _____
City Clerk