AMENDMENT TO AGREEMENT NO. 2003-192 BETWEEN THE COUNTY OF SIERRA AND THE ALLEGHANY COUNTY WATER DISTRICT FOR FUNDING FOR LIBRARY RENTAL SPACE

**BACKGROUND INFORMATION:** Annual agreement for funding Alleghany library rental space

**FUNDING SOURCE:** CSA 2

**GENERAL FUND IMPACT:** No General Fund Impact

**OTHER FUND:**

**AMOUNT:** $1,500.00 Annually

**ARE ADDITIONAL PERSONNEL REQUIRED?**

- [X] No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**

- [X] Yes

**IS A BUDGET TRANSFER REQUIRED?**

- [ ] Yes

**RESOLUTION 2019-__________**

**AGREEMENT 2019-__________**

**ORDINANCE _____________**

**VOTE:**

- Ayes:
- Noes:
- Abstain:
- Absent:
- [ ] By Consensus

**COMMENTS:**

__________________________

CLERK TO THE BOARD

__________________________

DATE
AMENDMENT TO AGREEMENT
FOR
FUNDING FOR LIBRARY RENTAL

The following is an amendment to that certain Agreement No. 03-192 ("Agreement"), dated July 1, 2003, as amended by 2004-154, 2006-034, 2007-184, 09-113, 2010-116, 2011-103, 2012-123, 2013-074, 2014-102, 2015-091, CSA 2016-002, CSA 17-001 and CSA 18-003 by and between the County of Sierra, County Service Area 2 a political subdivision of the State of California ("the County") and Alleghany County Water District ("Contractor").

1. Provision 2 of the Agreement refers to the Term of the Agreement and is hereby amended to read as follows:

2. TERM.

Commencement Date: July 1, 2019
Termination Date: June 30, 2020

3. Attachment “B” of the Agreement pertains to Payment and is hereby amended to read as follows:

B.1. The COUNTY shall pay the Contractor the sum of Fifteen Hundred Dollars ($1,500.00) for the fiscal year of 2017-2018 for the service provided in maintaining the library. In no event shall total compensation paid to the Contractor exceed $1,500.00 without mutual written agreement.

4. All other terms and conditions of the Agreement to remain the same.

5. This Amendment shall be effective as of July 1, 2019.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date set above.

COUNTY OF SIERRA

PAUL ROEN
Chairman, Board of Supervisors &
County Service Area Board of Directors

ATTEST:

HEATHER FOSTER
Clerk of the Board

ALLEGHANY COUNTY WATER DISTRICT

______________________________
President

______________________________
APPROVED AS TO FORM:

______________________________
DAVID PRENTICE
County Counsel