Sierra County Board of Supervisors' Agenda Transmittal & Record of Proceedings

MEETING DATE:	**TYPE OF AGENDA ITEM:**
June 2, 2020	☒Regular ☐Timed ☐Consent

DEPARTMENT: County Service Area Board of Directors
APPROVING PARTY: Heather Foster, Clerk of the Board
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Amendment to Agreement No. 2003-192 between the County of Sierra and the Alleghany County Water District for funding for library rental space.

SUPPORTIVE DOCUMENTS ATTACHED: ☐Memo ☐Resolution ☒Agreement ☐Other

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?	**IS THIS ITEM ALLOCATED IN THE BUDGET?** ☒Yes ☐No
☐Yes, -- -- ☒No	**IS A BUDGET TRANSFER REQUIRED?** ☐Yes ☒No

SPACE BELOW FOR CLERK'S USE

BOARD ACTION:		
☐Approved ☐Approved as amended ☐Adopted ☐Adopted as amended ☐Denied ☐Other ☐No Action Taken	☐Set public hearing For: _____ ☐Direction to: _____ ☐Referred to: _____ ☐Continued to: _____ ☐Authorization given to: _____	Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: ☐By Consensus

COMMENTS:

_____ _____
CLERK TO THE BOARD DATE

AGREEMENT NO. 2020-_____
JUNE 2, 2020

AMENDMENT TO AGREEMENT
FOR
FUNDING FOR LIBRARY RENTAL

The following is an amendment to that certain Agreement No. 03-192 (ñAgreementò), 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, CSA 18-003 and CSA 2019-001, by and between the County of Sierra, County Service Area 2 a political subdivision of the State of California (ñthe Countyò) and Alleghany County Water District (ñContractorò).

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, 2020
Termination Date:	June 30, 2021

3. Attachment ñBò 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 2020-2021 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, 2020.

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

COUNTY OF SIERRA

_____
JIM BEARD
Chairman, Board of Supervisors &
County Service Area Board of Directors

ALLEGHANY COUNTY WATER DISTRICT

_____
President

ATTEST:

_____
HEATHER FOSTER
Clerk of the Board

APPROVED AS TO FORM:

_____
DAVID PRENTICE
County Counsel