

**SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

905



FROM: Regional Park & Open-Space District

SUBMITTAL DATE
1/20/04

SUBJECT: FIFTH AMENDMENT TO AGREEMENT NO. 4632 FOR SERVICES TO THE
SOUTHWESTERN RIVERSIDE COUNTY MULTI-SPECIES RESERVE
– Supervisorial District III

RECOMMENDED MOTION: That the Board of Directors:

1. Approve the attached Fifth Amendment to Agreement No. 4632 for Consulting Services and authorize the Chairman to execute it;
2. Direct the Clerk of the Board to return three (3) executed originals of the Amendment to the Regional Park & Open-Space District for further processing; and
3. Approve and direct the Auditor-Controller to make the budget adjustments shown on Schedule A, attached.

BACKGROUND: : On April 25, 1995, by Minute Order 9.1, the Board of Directors approved the Agreement between the Metropolitan Water District of Southern California and the Riverside County Regional Park and Open-Space District for the Southwestern Riverside County Multi Species Reserve (Reserve) for consulting services. The Agreement was amended by your Honorable Board August 20, 1996, December 16, 1997, April 20, 1999 and June 6, 2000 and terminated on June 30, 2002.

Departmental Concurrence

Paul Frandsen

Paul Frandsen, General Manager

394-Fifth Amendment to Agreement 4632

FINANCIAL DATA n/a	Current F.Y. Total Cost:	\$39,455	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ -0-	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ -0-	For Fiscal Year:	2003-04

SOURCE OF FUNDS: Agreement between Metropolitan Water District and Riverside County Regional Park & Open-Space District	Positions To Be Deleted Per A-30	<input checked="" type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

H. [Signature]

County Executive Office Signature

Dep't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 8.1 6/6/2000 | **District:** III | **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

13.1

Subject: FIFTH AMENDMENT TO AGREEMENT NO. 4632 FOR SERVICES TO THE SOUTHWESTERN RIVERSIDE COUNTY MULTI-SPECIES RESERVE - Supervisorial District III

Under the Agreement, the Park District provides administrative support to the Reserve, including a half-time Office Assistant II and the procurement of supplies. All expenses incurred by the Park District for Reserve administrative support services are fully reimbursed by the Metropolitan Water District.

The parties wish to continue to use Agreement No. 4632 for provision of Services to the Reserve Management Committee of the Southwestern Riverside County Multi-Species Reserve and to reinstate and amend the Agreement with this Fifth Amendment to extend the Agreement through June 30, 2004.

The maximum amount payable under the terms of the Agreement for Fiscal Year 2003-04, including expenses, is limited to \$156,340, as shown on Revised Exhibit A-4. This budget adjustment of \$39,455 is part of this contract and covers the expenses of the half-time Office Assistant II position and additional supplies.

The amendment revises Article 1 of the terms of the Agreement to read as follows:

1. Scope of Work
Sub-Article a. through h. shall remain as stated in the Agreement and Amendments. The following is added to the Scope of Work.
 - i. Resource Management: provide other reserve management services, as directed by the RMC.

Except as hereby amended, the Agreement shall remain in full force and effect.

Attachments: Amendment (3)
Revised Exhibit A-4 (3)

Schedule A

Adjusting revenues and appropriations:

Increase Estimated Revenues 25540-931116-781560	Reimbursements for Services	\$39,455
Increase Appropriations 25540-931116-527780	Special Program Expense	\$39,455