

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

329A



FROM: County Library

SUBMITTAL DATE:
February 3, 2008

SUBJECT: Memorandum of Understanding (MOU) for the Interim Management of the La Quinta Museum and First Amendment to the Contract with Library Systems and Services, LLC (LSSI) for Provision of Library Services for Fiscal Year 2008-09.

RECOMMENDED MOTION: That the Board approve, ratify back to October 13, 2008, execute, and authorize the Chairman to sign the attached MOU for Interim Museum Management with the City of La Quinta and ratify back to October 13, 2008 the First Amendment to the LSSI Agreement to add temporary management of the La Quinta Museum to the contracted scope of work and provide reimbursement for these services.

BACKGROUND: The City of La Quinta lost its museum manager in October. As an interim measure, the library, through LSSI, was asked to provide an interim manager until a replacement could be recruited. The City of La Quinta agreed to pay \$7,000 per month (\$28,000 over four months), as stipulated in the attached MOU, for this additional service. The attached amendment to the LSSI contract increases the contract amount by \$28,000 to cover these additional services and adds temporary management of the museum to LSSI's scope of work. This MOU is being brought forward at this time because a legal determination was needed to ensure that previous redevelopment - based agreements for library funding would not be impacted.

Nancy K. Johnson
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County Librarian

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2008-09

SOURCE OF FUNDS: City of La Quinta, \$28,0000	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Gary M. Christmas*
Gary M. Christmas

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: JACCA HUKUJA 2/4/08 DATE
LUCY FURUTA
Department of Information Services

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