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

FROM: County Library

SUBMITTAL DATE: March 17, 2009

SUBJECT: MOU for the Operation of the La Quinta Museum and Ratification of the Second 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 February 20, 2009, and authorize the Chairman to sign the attached MOU for Museum Management with the City of La Quinta; ratify the attached Second Amendment to the LSSI Agreement back to February 20, 2009, to add operation of the La Quinta Museum to the contracted scope of work through June 30, 2009 and provide reimbursement for these services; Direct the Auditor Controller to make the budget adjustments outlined on ATTACHMENT A.

BACKGROUND: LSSI, under its contract with the County Library, has been providing interim museum management services to the La Quinta Museum since October, 2008. As the partnership of library and museum has proved to be synergistic, the City of La Quinta wishes to continue and expand this arrangement at least until June 30, 2010. Under the attached MOU, the City of La Quinta agrees to pay the county $14,275 per month for the operation of the museum and a county overhead fee of $9,950 per year ($829/mo.) LSSI will bill back the county to recover its expenses. The attached amendment to the 2008-09 LSSI contract will increase the contract amount by an additional $61,178 to cover museum operation and includes these services in the scope of work until June 30, 2009. La Quinta Museum management and operation will be added to LSSI's amended contract to be negotiated for FY 2009-2010.

(Attachment on page 2)

Nancy Johnson, County Librarian

FORM APPROVED COUNTY COUNSEL
BY: PAT F. SMITH
3/16/09
DATE

FINANCIAL DATA				
	Current F.Y. Total Cost:	$64,718	In Current Year Budget:	No
	Current F.Y. Net County Cost:	$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	$ 0	For Fiscal Year:	2008-09

SOURCE OF FUNDS: City of La Quinta

Positions To Be Deleted Per A-30 ☐
Requires 4/5 Vote ☒

C.E.O. RECOMMENDATION: APPROVE

BY: Gary M. Christmas

County Executive Office Signature

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

Prev. Agn. Ref.: 6/24/08 3.23; 2/10/09 3.6 | **District:** 4 | **Agenda Number:** 3.10

ATTACHMENT A

Increase Revenue Estimate:

21200-1101500000-781000	Contractual Income	$64,732

Increase Appropriation:

21200-1101500000-530280	Private Care Provider	61,178
21200-1101500000-536840	Interfnd Exp-Co Support Serv.	3,540