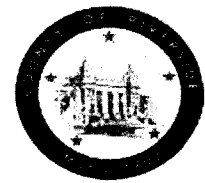


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

486



FROM: Fire

SUBMITTAL DATE:
June 3, 2010

SUBJECT: First Amendment to Cooperative Agreement with California Department of Forestry and Fire Protection to Provide Fire Protection Services to Local Agencies

RECOMMENDED MOTION: Move that the Board:

- 1) Adopt Resolution No. 2010-169
- 2) Approves and authorizes the First Amendment of the Cooperative Agreement with California Department of Forestry and Fire Protection to Provide Fire Protection Services to Local Agencies for FY 09/10.
- 3) Authorize and direct the Chairperson to execute the attached Amendment and all accompanying certification documents.

BACKGROUND: This agreement between the State of California, Department of Forestry and Fire Protection and the County of Riverside provides for fire protection and emergency services within the area of responsibility of Riverside County. The initial term of this contract began on July 1, 2008, for three years. The Exhibit D, Schedule A sets forth the expenditures contemplated by the agreement for the period of July 1, 2009 through June 30, 2010 and is not to exceed \$136,289,047 for Fiscal Year 09/10 with an amount for the entire three year term of the agreement not to exceed \$422,307,954.

John R. Hawkins, County Fire Chief

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 136,289,047	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 26,721,834	Budget Adjustment:	No
	Annual Net County Cost:	\$ 26,721,834	For Fiscal Year:	09/10

SOURCE OF FUNDS: Structural Fire Taxes, Safety Sales Tax (Prop 172), Contract Revenue, General Fund	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
 County Executive Office Signature
 BY: Robert Tremaine

FORM APPROVED COUNTY COUNSEL
 BY: Synthia M. Gunzel 6-30-10
 DATE: Departmental Concurrence
 SYNTHIA M. GUNZEL

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

Form 11 - First Amendment to Cooperative Agreement with California
Department of Forestry and Fire Protection to Provide Fire Protection Services to
Local Agencies
May 18, 2010
Page 2

The Cooperative Agreement essentially has three (3) primary components: County Services (charged 100% to the County), Contract City/Agency services (charged 100% to the Contract Agency), and Overhead Command & Support (split between County & Cities based on the Fire Cost Allocation Plan). The breakdown of the \$ 13.4 million decrease from FY 08/09 to FY 09/10 is summarized below. The decrease is due to aggressive cost containment staffing reduction measures completed by the Department.

CAL FIRE CONTRACT	<u>\$ Millions</u>
FY 08/09	149.7
Decrease in County Services	(13.6)
Increase in Contract Cities	2.9
Decrease in Overhead	(2.7)
FY 09/10	136.3
TOTAL DECREASE	(13.4)

The cost of scheduled services prepared by the State is based on the final rate letter dated 11/12/09 and is calculated on the highest pay grade per classification. This amendment is only an administrative update to the contract to decrease the amount to the current level of service currently approved and budgeted in the Fire Department's FY 09/10 budget. We are not requesting a budget adjustment for this amendment.

2 RESOLUTION NO. 2010-169

3 FIRST AMENDMENT TO THE COOPERATIVE SERVICES AGREEMENT
4 FOR FIRE PROTECTION BETWEEN THE STATE OF CALIFORNIA, CALFIRE AND
5 THE COUNTY OF RIVERSIDE

6 WHEREAS, on July 1, 2008, the County of Riverside entered into a three year Cooperative Fire
7 Programs Fire Protection Reimbursement Agreement (Agreement) with the State of California,
8 Department of Forestry and Fire Protection for the provision of fire protection services in the County; and

9 WHEREAS, the Agreement provides a list of the services with the costs appearing in Exhibit D,
10 Schedule A to be reimbursed by the County of Riverside to the State of California on an annual basis; and

11 WHEREAS, the three year Cooperative Services Agreement was approved by the Board of
12 Supervisors on June 24, 2008, agenda item No. 3.34; and

13 WHEREAS, the amounts for the costs in Exhibit D, Schedule A for the FY 2009-2010 have now
14 been established in the total amount of \$ 136,289,047 with an amount for the entire three year term of the
15 agreement not to exceed \$ 422,307,954; and

16 WHEREAS, such new terms included on Exhibit D, Schedule A now needs to be formally
17 adopted as an Amendment to the existing Agreement between the State and the County; now, therefore,

18 BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the County
19 of Riverside, State of California, in regular session assembled on _____, at 9:00 a.m. in the
20 meeting room of the Board of Supervisors, located on the 1st floor of the County Administrative Center,
21 4080 Lemon Street, Riverside, CA, that it hereby approves the First Amendment of the Cooperative
22 Agreement with the State of California, Department of Forestry and Fire Protection (Amendment No. 1).

23 BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the Chairperson of the
24 Board is hereby authorized to execute, on behalf of the County of Riverside, Amendment No. 1 and all
25 accompanying certification documents.

FORM APPROVED COUNTY COUNSEL
BY: *William G. Guizel* DATE
SYNTHIAM GUINZEL

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