

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



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
August 16, 2011

**SUBJECT:** Second Amendment to the Contract with Library Systems and Services, LLC for Provision of County Library Services

**RECOMMENDED MOTION:** That the Board of Supervisors approve and authorize the Chairman of the Board to sign the attached Second Amendment with Library Systems and Services, LLC, for the provision of County Library Services through June 30, 2012.

**BACKGROUND:** Since July 1, 1997, Riverside County Library System has been operated under an agreement with Library Systems and Services, LLC (LSSI). The Second Amendment for this fiscal year reduces the current contract amount by \$210,025. This savings is realized through discounted telecommunications rates. EDA and LSSI continue to work closely to maintain costs while maintaining library hours and services.

Robert Field  
Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 12,322,884	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No**

<b>SOURCE OF FUNDS:</b> 94% of County Library Fund (Fund No. 21200) \$11,620,884 and 6% Western DIF County Library Book Fund (Fund No. 30542) \$702,000	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE

**County Executive Office Signature**

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

Prev. Agn. Ref.: 3.40 of 6/28/11

District: ALL

Agenda Number:

**3.45**

FISCAL PROCEDURES APPROVED  
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
 BY: Samuel Wong 8/31/11  
 DATE: 8/31/11  
 Departmental Concurrence  
 BY: NEAL R. KIPNIS  
 FORM APPROVED COUNTY COUNSEL