# FORM APPROVED COUNTY COUNSEL ASS. BY: GREGORY P. PRIAMOS DATE

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

144



FROM: Economic Development Agency

SUBMITTAL DATE: May 24, 2016

**SUBJECT:** Second Amendment to the Library Automated Service Agreement with the City of Murrieta for 2 Years, District 3, [\$257,680], City of Murrieta 100%

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1. Approve the Second Amendment to the Agreement for Automated Library Services with the City of Murrieta and the Riverside County Library System for Fiscal Years 2016/17 2017/18; and
- 2. Authorize the Chairman of the Board of Supervisors to execute the Amendment.

# BACKGROUND: Summary

(Commences on Page 2)

Robert Field

Assistant County Executive Officer/EDA

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:		Ongoing Cost:		POLICY/CONSENT (per Exec. Office)	
COST	\$ 128,840	\$ 128,840	\$	257,680	\$	0	Cannant	Delieu M
NET COUNTY COST	\$ (	\$ 0	\$ 0		\$	0 Conseni		☐ Policy ⊠
SOURCE OF FUNDS: City of Murrieta 100%						Budget Adjustment: No		
						For Fiscal Year:	2016	/17-2017/18
C.E.O. RECOMME	NDATION:		AP	PROVE		4 1		

BY.

Rohini I

MINUTES OF THE BOARD OF SUPERVISORS

Positions Added	Change Order
□ A-30	4/5 Vote
	_

ISCAL PROCEDURES APPROVED

Prev. Agn. Ref.: 3-13 of 5/20/14; 3.42 of 6/28/11; 3.25 of 6/24/08; 3.17 of 8/28/07

**County Executive Office Signature** 

District: 3

Agenda Number:

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

**Economic Development Agency** 

FORM 11: Second Amendment to the Library Automated Service Agreement with the City of Murrieta for 2

Years, District 3, [\$257,680], City of Murrieta 100%

**DATE: May 24, 2016** 

**PAGE:** 2 of 2

### **BACKGROUND:**

**Summary** (Continued)

The Inland Library Network, a part of the Riverside County Library System, provides automation services to several independent by cooperating libraries within Riverside County. Agreements for these services have been in place since 1997. This agreement extends the current agreement through June 30, 2018.

# **Impact on Citizens and Businesses**

Providing automation services is part of the Riverside County Library System mission to encourage cooperation between jurisdictional lines. This Amendment will continue the automation services for patrons of the City of Murrieta and surrounding community.

### **SUPPLEMENTAL:**

## **Additional Fiscal Information**

Costs for FY 2016/17 are \$128,840 and for FY 2017/18 they are \$128,840.

1

2

### SECOND AMENDMENT TO AGREEMENT FOR AUTOMATED LIBRARY SERVICES

(Riverside County Library System and City of Murrieta)

WHEREAS, the County of Riverside, Riverside County Library System ("County") has entered into a contract with the City of Murrieta ("City") for the provision of automated library services (the "Agreement") and both parties now agree to further amend the Agreement, to be effective on July 1, 2016:

NOW, THEREFORE, the parties agree as follows:

Section 1 is amended as follows:

"The term of this Agreement is extended to include the time period of July 1, 2016 to June 30, 2018".

B. Section 3 is amended as follows:

"The total amount payable to the County for Fiscal Years 2016/17 - 2017/18 shall not exceed \$128,840 per fiscal year."

C. All other terms and conditions of the Agreement, as amended, shall remain unchanged, and shall remain in full force and effect.

///

26 ///

27 ///

28 ///

1	IN WITNESS WHEREOF, County and City have caused this Second Amendment to					
2	be duly executed.					
3						
4	COUNTY OF RIVERSIDE	CITY OF MURRIETA				
5						
6		200				
7	By:	Ву:				
8	John J. Benoit, Chairman Board of Supervisors	Randon Lane Mayor				
9						
10	ATTEST:	ATTEST:				
11	Kecia Harper-Ihem Clerk of the Board	Jane Halstead City Clerk, City of Murrieta				
12	Clork of the Board	ony orang or married				
13		1 = 0 1				
14	By:	By: Jane tal Shut				
15	Deputy	Clerk				
16						
17	APPROVED AS TO FORM: Neal Kipnis	APPROVED AS TO FORM; Leslie E. Devaney				
18	County Counsel	City Attorney				
19	IN VOICE	S .FD				
20	By:	By: July Levancy				
21	Deputy County Counsel	Deputy				
22						
23						
24						
25						
26	RF:JW:SH:kc 13227					
27	S:\Library\CONTRACTS\City of Murrieta\2016-2018\2016-2018 Second Amendment Murrieta Automated Services.doc					
28						