

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

449



FROM: Economic Development Agency

SUBMITTAL DATE:
October 6, 2010

SUBJECT: Renewal of the Agreement with College of the Desert for Automated Library Services

RECOMMENDED MOTION: That the Board of Supervisors approve and authorize the Chairman to sign the Ninth Amendment to the Agreement with College of the Desert for Automated Library Services.

BACKGROUND: The Riverside County Network, a part of the Riverside County Library System, provides automation services to several independent but cooperating libraries within Riverside County. The services are arranged by the County Librarian and maintained with oversight by the County Librarian. Agreements for these services have been in place since 1997. This agreement keeps the same terms and cost, and extends the agreement for an additional year to June 30, 2011, at a cost of \$65,505. This agreement has been reviewed by County Counsel.

Robert Field
Assistant County Executive Officer/EDA

**FINANCIAL
DATA**

Current F.Y. Total Cost:	\$ 65,505	In Current Year Budget:	Yes
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: Contract with College of the Desert

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Alex Gann

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: October 19, 2010
xc: EDA, Auditor

Kecia Harper-Ihem
Clerk of the Board

By:
Deputy

3.14

Prev. Agn. Ref.: 6/24/08 3.25

District: 3

Agenda Number:

RF: LB:SM:TG:TK 10368

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FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY:
SAMUEL WONG

FORM APPROVED COUNTY COUNSEL
DATE:
NEAL R. KIPNIS
Departmental Concurrence

Dep't Recomm.: ☐ Consent ☒ Policy
ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

1 **IN WITNESS WHEREOF**, the parties have signed this Ninth Amendment thereby
2 indicating they have read and understood the same, and indicate their full and
3 complete consent to its terms.

4
5 **COUNTY OF RIVERSIDE**

COLLEGE OF THE DESERT

6 By: Marion Ashley
7 Marion Ashley, Chairman
8 Board of Supervisors

By: Jerry R. Patton
Jerry R. Patton, President

9
10 **ATTEST:**
11 Kecia Harper-Ihem
12 Clerk of the Board

13 By: Kenneth Sutton
14 Deputy

15 **APPROVED AS TO FORM AND CONTENT:**

16
17 PAMELA J. WALLS
18 County Counsel

19 By: Pamela J. Walls
20 Deputy