

845

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



FROM: County Counsel

SUBMITTAL DATE:
May 23, 2011

SUBJECT: Second Amendment to Agreement for Services Between the Local Agency Formation Commission (LAFCO) and the County of Riverside

RECOMMENDED MOTION: That the Board of Supervisors approve and authorize the Chairman to sign the attached Second Amendment to Agreement for Services between LAFCO and the County of Riverside.

BACKGROUND: In 2001, the Local Agency Formation Commission entered into an agreement to have services provided by the Auditor, Human Resources and County Counsel. The Agreement was extended by amendment to June 30, 2011. This amendment will allow for the continuation of those services for an additional five (5) years under the same terms and conditions as previously agreed upon.

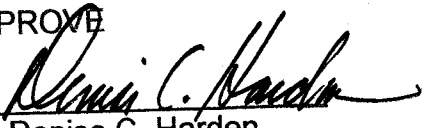
Departmental Concurrence


PAMELA J. WALLS, County Counsel

FINANCIAL DATA	Current F.Y. Total Cost:	\$	In Current Year Budget:
	Current F.Y. Net County Cost:	\$	Budget Adjustment:
	Annual Net County Cost:	\$	For Fiscal Year:

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

C.E.O. RECOMMENDATION: APPROVE

BY: 
Denise C. Harden

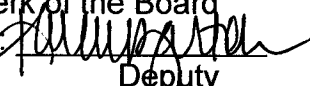
County Executive Office Signature

- Policy
- Policy
- Consent
- Consent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: June 7, 2011
xc: Co.Co., LAFCO

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

- Dep't Recomm.:
- Per Exec. Ofc.:

Prev. Agn. Ref.: ATTACHMENT District: Agenda Number:

3.15

**SECOND AMENDMENT TO AGREEMENT FOR SERVICES
BETWEEN THE LOCAL AGENCY FORMATION
COMMISSION AND THE COUNTY OF RIVERSIDE**

This amendment is made and entered into by and between the Riverside County Local Agency Formation Commission ("LAFCO") and the County of Riverside ("County").

WHEREAS, on or about September 2001, LAFCO and County entered into an Agreement for Services ("Agreement") which included services from the Office of County Counsel, Human Resources and the Auditor-Controller; and

WHEREAS, such services were annually renewed with a final expiration date of June 30, 2006; and

WHEREAS, pursuant to an Amendment to the Agreement dated June 28, 2006, the Agreement was extended to June 30, 2011.

WHEREAS, the parties wish to continue delivery of the same services after expiration of the existing term.

NOW, THEREFORE, the parties agree as follows:

1. Section 2. TERM. Term of the Agreement shall be amended to read in its entirety as follows:

"This Agreement shall be effective beginning July 1, 2011 and shall remain in effect for a one (1) year period, terminating on June 30, 2012, unless sooner terminated by the provisions herein by either party.

The term may be extended for up to four (4) additional one (1) year periods, in succession, at the mutual consent of the parties, without requiring further action of the governing entities of either party. The Agreement may be terminated during any of the successive terms by either party, pursuant to the

provisions herein. In the event the term is extended for the four (4) additional one (1) year periods, the Agreement shall terminate on June 30, 2016, without a new Agreement, or an amendment to this Agreement which specifically extends the term of the Agreement.”

2. Section 6. COMPENSATION. Compensation shall be amended by deleting subdivision “d” (regarding County providing a vehicle for use by LAFCO’s Executive Officer at LAFCO’s expense).

3. All other terms and conditions shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement for Services in Riverside, California.

COUNTY OF RIVERSIDE

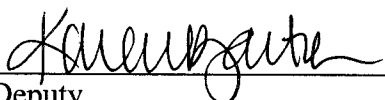
By: 
Chairman, Board of Supervisors

Dated: JUN 07 2011

BOB BUSTER

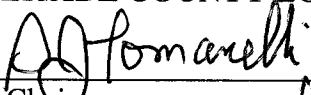
ATTEST:

KECIA HARPER-IHEM
Clerk of the Board

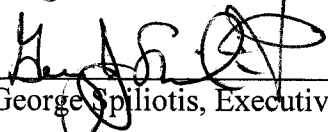
By: 
Deputy

Dated: JUN 07 2011

RIVERSIDE COUNTY LOCAL AGENCY FORMATION COMMISSION

By: 
Chairman

Dated: 5-26-2011

By: 
George Spiliotis, Executive Officer

Dated: 5/26/2011

APPROVED AS TO FORM:

By: 
Pamela J. Walls, County Counsel

Dated: 5/23/11