

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

533



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
May 8, 2014

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

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

1. Approve the First Amendment to the Agreement for Automated Library Services with the City of Murrieta and the Riverside County Library System for Fiscal Years 2014/15 – 2015/16; 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	\$ 0	\$ 128,840	\$ 257,680	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
<b>SOURCE OF FUNDS:</b> City of Murrieta 100%				<b>Budget Adjustment:</b> No	
				<b>For Fiscal Year:</b> 2014/15-2015/16	

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

APPROVE

BY:   
Rohini Dasika

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Tavaglione, Stone and Benoit  
Nays: None  
Absent: Ashley  
Date: May 20, 2014  
xc: EDA

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

Prev. Agn. Ref.: 3.42 of 6/28/11

District: 3/3

Agenda Number:

3-13

FISCAL PROCEDURES APPROVED  
PAUL ANGELO, CPA, AUDITOR-CONTROLLER  
BY:   
Esteban Hernandez  
5/7/14

FORM APPROVED COUNTY COUNSEL  
BY:   
NEAL R. KIPNIS  
DATE: 5/14/14

Departmental Concurrence

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

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

Economic Development Agency

**FORM 11:** First Amendment to the Library Automated Services Agreement with the City of Murrieta for 2 Years, District 3/District 3, [\$257,680], City of Murrieta 100%

**DATE:** May 8, 2014

Page 2 of 2

**BACKGROUND:**

**Summary**

The Inland Library Network, a part of the Riverside County Library System, provides automation services to several independent but cooperating libraries within Riverside County. Agreements for these services have been in place since 1997. This agreement extends the current agreement through June 30, 2016.

**Impact on Residents 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 2014/15 are \$128,840 and for FY 2015/16 they are \$128,840.

1 **FIRST AMENDMENT TO AGREEMENT FOR AUTOMATED LIBRARY SERVICES**

2 (Riverside County Library System and City of Murrieta)

3  
4  
5 WHEREAS, the County of Riverside, Riverside County Library System ("County") has  
6 entered into a contract with the City of Murrieta ("City") for the provision of automated library  
7 services (the "Agreement") and both parties now agree to further amend the Agreement, to be  
8 effective on July 1, 2014:

9 NOW, THEREFORE, the parties agree as follows:

10 A. Section 1 is amended as follows:

11 "The term of this Agreement is extended to include the time period of July 1, 2014 to  
12 June 30, 2016".

13 B. Section 3 is deleted in its entirety and replaced with the following:

14 "Payment will be made semi annually and will be made within two weeks of receipt of  
15 the billing invoice.

16 a. The total amount payable to County for Fiscal Years 2014-2016 shall not exceed  
17 \$128,840 per fiscal year."

18 C. The electronic database "Tutor.com" listed in Section 4 of Exhibit A is removed and  
19 replaced with:

20 "Brainfuse"

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

23 ///

24 ///

25 ///

26 ///

27 ///

28 ///

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

IN WITNESS WHEREOF, County and City have caused this First Amendment to be  
duly executed.

COUNTY OF RIVERSIDE

CITY OF MURRIETA

By: Jeff Stone  
Jeff Stone, Chairman  
Board of Supervisors

By: Alan Long  
Alan Long  
Mayor

ATTEST:  
Kecia Harper-Ihem  
Clerk of the Board

ATTEST:  
Sarah A. Manwaring  
Interim City Clerk, City of Murrieta

By: Kecia Harper-Ihem  
Deputy

By: Sarah A. Manwaring  
Clerk

APPROVED AS TO FORM:  
Neal Kipnis  
County Counsel

APPROVED AS TO FORM:  
Leslie E. Devaney  
City Attorney

By: Neal Kipnis 5/18/14  
Deputy County Counsel

By: Leslie E. Devaney  
City Attorney