

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

1444



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	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: City of Murrieta 100%				Budget Adjustment: No	
				For Fiscal Year: 2016/17-2017/18	

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 Ashley and duly carried,
IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Washington, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: July 12, 2016
xc: EDA

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

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

District: 3

Agenda Number:

3-16

FORM APPROVED COUNTY COUNSEL
BY:
GREGORY P. PRIAMOS
DATE

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA AUDITOR-CONTROLLER
BY:
Esteban Hernandez
Departmental Concurrence

A-30 Positions Added
4/5 Vote Change Order

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 **SECOND AMENDMENT TO AGREEMENT FOR AUTOMATED LIBRARY SERVICES**

2 (Riverside County Library System and City of Murrieta)

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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, 2016:

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, 2016 to
12 June 30, 2018”.

13 B. Section 3 is amended as follows:

14 “The total amount payable to the County for Fiscal Years 2016/17 – 2017/18 shall not
15 exceed \$128,840 per fiscal year.”

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

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

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4 COUNTY OF RIVERSIDE

CITY OF MURRIETA

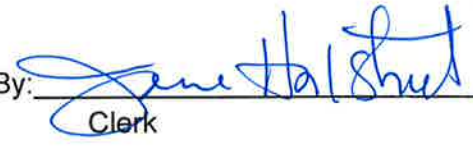
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6
7 By: 
8 John J. Benoit, Chairman
Board of Supervisors


By: _____
Randon Lane
Mayor

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

ATTEST:
Jane Halstead
City Clerk, City of Murrieta

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13
14 By: 
15 Deputy

By: 
Clerk

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17 APPROVED AS TO FORM:
18 Neal Kipnis
County Counsel

APPROVED AS TO FORM:
Leslie E. Devaney
City Attorney

19
20 By: 
21 Deputy County Counsel

By: 
Deputy

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24
25 RF:JW:SH:kc 13227

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