

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

504



SUBMITTAL DATE:
August 22, 2016

FROM: Human Resources Department

SUBJECT: Ratify and execute the first amendment to the Professional Service Agreement with United Way of the Inland Valleys as the Principal Combined Fund Drive Organization for the County of Riverside through June 30, 2017; All Districts; Employee Donations

RECOMMENDED MOTION: That the Board of Supervisors:
1. Ratify and execute the first amendment with United Way of the Inland Valleys as the Principal Fund Drive Organization through June 30, 2017.

BACKGROUND:

Summary

Each Year in the fall, employees are given the opportunity to contribute to charities by payroll deductions. Board Policy C-14 provides for a single organization to head up the fund drive as the "Principal Fund Drive Organization" (PCFO) for a five year period.

On June 22, 2010, Agenda Item 3.22, United Way of the Inland Valleys was awarded as the Principal Fund Drive Organization. Human Resources recommends extending the agreement with United Way through June 2017 in order to support the continuation of services that are currently provided for this year's fundraising and offer a seamless transition into the RFP process when fund raising season has ended. All terms of the original agreement remain in effect.

Michael T. Stock
Asst. County Executive Officer/
Human Resources Director

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$	\$	\$	\$	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	

SOURCE OF FUNDS: Employee Donations
Budget Adjustment: No
For Fiscal Year: 2016/17

C.E.O. RECOMMENDATION: APPROVE
BY: Lani Sioson
County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: September 13, 2016
xc: H.R.

Kecia Harper-Ihem
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: 3.22; 06/22/10 | District: All | Agenda Number:

3-30

FORM APPROVED COUNTY COUNSEL
BY: GREGORY P. PRIAMOS
DATE: 8/22/16

Departmental Concurrence

PURCHASING & FLEET SERVICES
Lisa Brandl, Director

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

COUNTY OF RIVERSIDE
AMENDMENT NO. 1 TO THE AGREEMENT
WITH
UNITED WAY OF THE INLAND VALLEYS

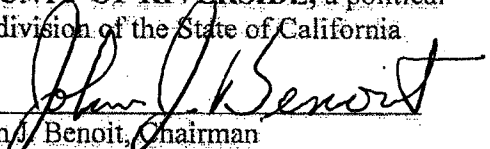
Original Contract Term:	June 22, 2010 through June 21, 2015
Contract Term Extended To:	June 30, 2017
Effective Date of Amendment:	September 13, 2016
Contract ID:	RIVCO-94650-001-06/11

The Agreement between County of Riverside (COUNTY) and United Way of Inland Valleys (CONTRACTOR), entered into as of June 22, 2010, is amended as follows:

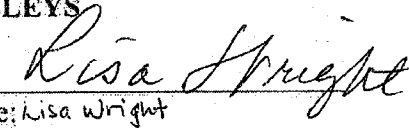
1. On page 2 of the Agreement, amend Section 2 the "Period of Performance": To amend all reference to the Period of Performance from expiration of June 21, 2011, to a Period of Performance of June 22, 2010 through June 30, 2017, unless terminated as specified in Section 9 TERMINATION. All other terms of the Period of Performance in the Agreement shall apply.
2. All other terms and conditions of the Agreement not modified herein shall remain unchanged.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

COUNTY OF RIVERSIDE, a political subdivision of the State of California

By: 
John J. Benoit, Chairman
Board of Supervisors
Dated: SEP 13 2016

UNITED WAY OF THE INLAND VALLEYS

By: 
Name: Lisa Wright
Title: President & CEO
Dated: 9/23/16

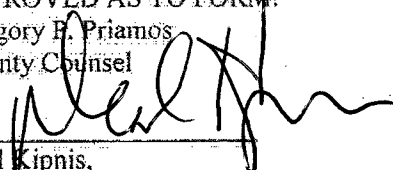
ATTEST:

Kecia Harper-Ihem
Clerk of the Board

By: 
Deputy

APPROVED AS TO FORM:

Gregory E. Priamos
County Counsel

By: 
Neal Kipnis,
Deputy County Counsel

SEP 13 2016 3:30