

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



ITEM
3.19
(ID # 5133)

MEETING DATE:

Tuesday, August 29, 2017

FROM : EXECUTIVE OFFICE:

SUBJECT: EXECUTIVE OFFICE: Southwest Communities Financing Authority (SCFA) - First Amendment to the Second Amended and Restated Animal Shelter Operations Agreement [District 1, 3] [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:


1. Approve the First Amendment to the Second Amended and Restated Animal Shelter Operations Agreement, Section 8 Scope of Shelter Services subsection p. Vaccination clinics

ACTION:

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Washington, Perez and Ashley
Nays: None
Absent: Tavaglione
Date: August 29, 2017
xc: E.O.

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ -0-	\$ -0-	\$ -0-	\$ -0-
NET COUNTY COST	\$ -0-	\$ -0-	\$ -0-	\$ -0-
SOURCE OF FUNDS:			Budget Adjustment:	No
			For Fiscal Year:	N/A

C.E.O. RECOMMENDATION: [CEO approved]

BACKGROUND:

Summary

The Southwest Communities Financing Authorities (SCFA) is an animal shelter constructed in southwestern Riverside County that joined together the interests of the Cities of Canyon Lake, Lake Elsinore, Murrieta, Temecula, Wildomar and the County of Riverside as the Joint Powers Authority (JPA) to oversee the management of the shelter of animals in the region. The Animal Shelter Operations Agreement, entered into August 10, 2010 between Animal Friends of the Valleys (AFV) and the SCFA JPA allows for the AFV to maintain and operate the shelter and provide animal shelter activities and services to ensure the health and safety of the animals in the region.

Section 8, Scope of Shelter Services, Subsection p. Vaccination Clinics, the First Amendment to the Second Amended and Restated Animal Shelter Operations Agreement is amended to reflect specific days and hours of operation of the clinics in order to best serve the patrons in the region. Subsection p. is deleted in its entirety and replaced with the language as noted in the attachment.

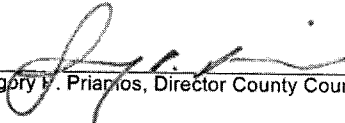
The Animal Shelter Operations Agreement requires that any amendments be approved by AFV, SCFA JPA Board of Directors, and the County of Riverside. The First Amendment to the Second Amended and Restated Animal Shelter Operations Agreement has been approved by the SCFA JPA Board of Directors and AFV. The final requirement for the amendment to be adopted is approval by the County.

Impact on Residents and Businesses

Pursuant to the Operations Agreement, AFV provides a broad range of animal shelter activities for the purpose of safeguarding the health and safety of the population of the SCFA entities and the health and safety of its domestic animals, and for the purpose of promoting the humane treatment of animals.

ATTACHMENTS: First Amendment to the Second Amended and Restated Animal Shelter Operations Agreement.

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STATE OF CALIFORNIA**



Gregory F. Priaplos, Director County Counsel 8/16/2017

First Amendment to the Second Amended and Restated

Animal Shelter Operations Agreement

This 1st Amendment to the Second Amended and Restated Animal Shelter Operations Agreement ("Contract") is made and entered into as of Feb 2, 2017, by and between Southwest Communities Financing Authority ("SCFA") and, Animal Friends of the Valleys ("AFV")

RECITALS

SCFA, a California joint powers authority, and AFV, a California non-profit corporation, entered into the Second Amended and Restated Animal Shelter Operations Agreement on July 1, 2015, and it is in effect through June 30, 2020. The Agreement is amended as follows:

1. Section 8 Scope of Shelter Services subsection p Vaccination Clinics, is deleted in its entirety and replaced with the following language:

(p) Vaccination Clinic. AFV shall provide a vaccination clinic on weekdays between the hours of 10:00 a.m. to 1:00 p.m. at the clinic located at 29001 Bastron, Lake Elsinore, CA 92530. SCFA shall allow AFV to conduct the sale of licenses on behalf of all SCFA member agencies at the clinic. AFV shall transmit all license monies collected, or alternately provide a credit for such monies, to the appropriate SCFA member agency within thirty (30) days. In addition AFV shall maintain an adequate record of identifying information in connection with all license holders' from whom license monies are collected.

2. Except as set for in this Amendment, the Contract is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this amendment and the Agreement or any earlier amendment, the terms of the First Amendment will prevail.
3. If any of this 1st Amendment or the Contract is declared invalid, illegal or otherwise unenforceable by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect.

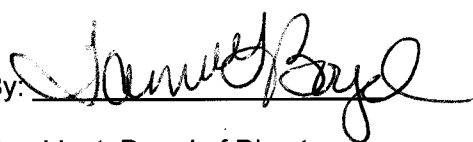
SOUTHWEST COMMUNITIES FINANCING
AUTHORITY, a Joint Powers Authority
Corporation

By: 

Chairman, Board of Directors

Dated: 2-2-17

ANIMAL FRIENDS OF THE VALLEY, a
Californian non-profit

By: 

President, Board of Directors

Dated: July 15, 2017

AUG 29 2017 3.19

ATTEST:

By: Donna Shaw

Secretary - IPA

Date: 7/10/17

ATTEST:

By: Margene Carter

Secretary

Date: 7/17/17

APPROVED AS TO FORM:

[Signature] 7/7/17
SCFA Attorney

COUNTY OF RIVERSIDE

By: 

Dated: _____

AUG 29 2017

JOHN TAVAGLIONE
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

Kecia Harper- Ithem, Clerk of the Board

By: 

Dated: _____

AUG 29 2017

Deputy