

DEPARTMENT: County Counsel

BY: Jeffrey G. Green

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No X)

Discussion and possible action relative to Mariposa County entering into a Memorandum of Understanding with the Mariposa County Children and Families First Commission for services of various County departments.

The hourly rates in Exhibit "A" were determined by an analysis conducted by the County Administrative Officer.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously directed staff to return to the Board with information relative to providing County services to the Mariposa County Children and Families First Commission.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: ( ) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

SOURCE: ( ) 4/5ths Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CLERK'S USE ONLY:

Res. No.: 09-295 Ord. No. \_\_\_\_\_

Vote - Ayes: \_\_\_\_\_ Noes: Stewart

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

( ) Approved ( ) Denied

( ) Minute Order Attached ( ) No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:

\_\_\_\_\_ Recommended

\_\_\_\_\_ Not Recommended

\_\_\_\_\_ For Policy Determination

\_\_\_\_\_ Submitted with Comment

\_\_\_\_\_ Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: JG

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

By: \_\_\_\_\_  
Deputy

**MEMORANDUM OF UNDERSTANDING  
BETWEEN THE COUNTY OF MARIPOSA  
AND THE MARIPOSA COUNTY CHILDREN AND  
FAMILIES FIRST COMMISSION**

**THIS MEMORANDUM OF UNDERSTANDING** is entered into on the most recent date below written, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**," and the Mariposa County Children and Families First Commission, established pursuant to California Health and Safety Code Section 130140 in June of 1999, hereinafter referred to as "**Commission**."

**WHEREAS**, **Commission** was formed pursuant to California Health and Safety Code Section 130140, and

**WHEREAS**, **Commission** is a body independent of **County**, and

**WHEREAS**, **Commission's** work and efforts will benefit the citizens of Mariposa County, and

**WHEREAS**, **Commission** desires to enter into a Memorandum of Understanding with **County**, wherein **County** can provide needed services to **Commission**, and

**WHEREAS**, **County** desires to enter into a Memorandum of Understanding with **Commission**, wherein **County** will provide services to **Commission** that **Commission** would otherwise be required to pay substantially more than from **County**.

**NOW, THEREFORE**, in consideration of the mutual covenants and promises hereinafter contained, the parties hereto agree as follows:

1. **County** shall provide to **Commission** services of various **County** departments as requested by **Commission** from time to time and as described in Exhibit "A," attached hereto and by this reference incorporated herein, as amended from time to time.
2. This Memorandum of Understanding shall become effective upon the most recent date of the signatures contained below.
3. This Memorandum of Understanding may be amended from time to time by written agreement of the parties hereto.
4. This Memorandum of Understanding may be terminated by either party hereto with ninety (90) days prior written notice to the other party.
5. The services to be provided hereunder by **County** shall be performed by **County** on behalf of **Commission** as promptly as possible given due consideration to the appropriate department's workload.

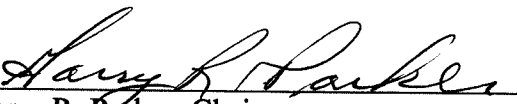
6. **County** shall invoice **Commission** on a monthly basis for services rendered hereunder and the invoices shall be due upon receipt by **Commission**.

**MARIPOSA COUNTY CHILDREN AND FAMILIES FIRST COMMISSION**

  
\_\_\_\_\_  
, Chairperson

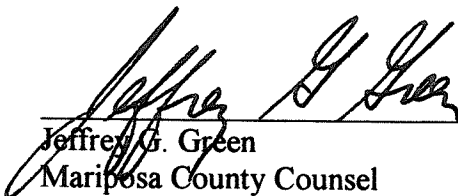
Date: 9-26-00

**COUNTY OF MARIPOSA**

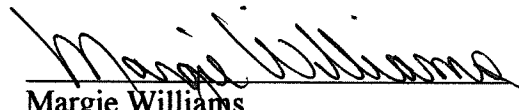
  
\_\_\_\_\_  
Garry R. Parker, Chairman  
Mariposa County Board of Supervisors

Date: 9-29-00

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:**

  
\_\_\_\_\_  
Jeffrey G. Green  
Mariposa County Counsel

Date: 9-28-00

  
\_\_\_\_\_  
Margie Williams  
Clerk of the Board

Date: 10-2-00

**EXHIBIT "A"**

<b>DEPARTMENTS RENDERING SERVICES TO COMMISSION</b>	<b>HOURLY RATE</b>
1. County Administrative Offices	\$36.50 per hour
2. County Auditor	\$25.00 per hour
3. County Counsel	\$36.26 per hour
4. County Health Department	\$ 0.08 - faxes \$ 0.03 - copies