



MARIPOSA COUNTY

County Counsel · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2018-79

MEETING: February 27, 2018
TO: The Board of Supervisors
FROM: Steve Dahlem, County Counsel - Interim Human Resources Director
RE: Approve Second Amendment to Memorandum of Understanding Between County of Mariposa and First 5 Comm

RECOMMENDATION AND JUSTIFICATION:

Approve Second Amendment to Memorandum of Understanding between the County of Mariposa and First 5 Commission of Mariposa to change the rates charged for County services provided to support the First 5 Commission.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 28, 2000, County and Mariposa County Children and Families First Commission, later renamed First 5 Commission of Mariposa, entered into a Memorandum of Understanding wherein County provided services to support the Commission.

On October 18, 2005, County and First 5 Commission entered into an Amendment to the Memorandum of Understanding to change the rates charged for County services provided to support the First 5 Commission.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:

None

ATTACHMENTS:

MOU with First 5 (PDF)
Amendment to MOU with First 5 (PDF)
First 5 MOU Amendmt 2-- (DOC)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

**SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN
COUNTY OF MARIPOSA AND FIRST 5 COMMISSION OF MARIPOSA**

THIS SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING is made and entered into this 27th day of February 2018, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “**County**” and First 5 Commission of Mariposa, hereinafter referred to as “**First 5**”.

WHEREAS, County and First 5 have heretofore entered into a Memorandum of Understanding (MOU) dated September 26, 2000, wherein **County** agreed to provide services from the offices of the County Administrative Officer, County Auditor, and County Counsel; and

WHEREAS, County and First 5 entered into the First Amendment dated October 18, 2005 to increase the rates for **County** services as set forth in Exhibit A attached thereto; and

WHEREAS, County and First 5 desire to enter into a Second Amendment to include a new rate schedule for services provided by the County Auditor, County Administrative Officer, and County Counsel as set forth in the amended Exhibit A attached hereto and incorporated herein;

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Exhibit “A” to the First Amendment to Memorandum of Understanding is hereby amended to include an updated rate schedule for **County** departments utilized by **First 5**.

2. Except as herein amended, the Memorandum of Understanding dated September 26, 2000 and the First Amendment to the Memorandum of Understanding dated October 18, 2005, shall remain in full force and effect.

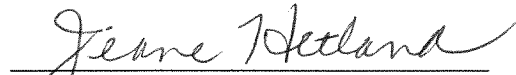
IN WITNESS WHEREOF, the parties have caused this Second Amendment to Memorandum of Understanding to be executed on the date first above written.

COUNTY OF MARIPOSA:

FIRST 5 COMMISSION:



ROSEMARIE SMALLCOMBE, Chair
Mariposa County Board of Supervisors



JEANE HETLAND, Executive Director
First 5 of Mariposa

ATTEST:

APPROVED AS TO FORM:



RÉNE LAROCHE
Clerk of the Board



STEVEN W. DAHLEM
County Counsel

AMENDED EXHIBIT "A"

DEPARTMENTS RENDERING SERVICES TO COMMISSION/HOURLY RATES

County Administrative Officer \$120.00

County Auditor \$ 82.00

County Counsel \$120.00