

**AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
810 Court Street
Jackson, CA 95642**

BOARD MEMBERS

John Plasse, District I
Chairman

Richard M. Forster, District II
Lynn A. Morgan, District III

Louis D. Boitano, District IV
Brian Oneto, District V

Please Note: All Board of Supervisors meetings are tape-recorded.

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

CONSENT AGENDA

ADDENDUM

DATE: June 14, 2016
TIME: 9:00 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, CA

The following item is hereby added to the Consent Agenda

Addendum:

UCCE Central Sierra County Partnership 2015-2016: Approval of the 2015-2016 revised financial agreement and payment schedule for the subject Partnership.

Attachment C

The UNIVERSITY and COUNTY hereby amend their Interlocal Agreement dated _____ to incorporate the following as provided for in Article III.B of the Interlocal Agreement and agree to provide services and funding as described hereunder.

A. Project Identification No.: UCCE Central Sierra County Partnership 2015-2016
B. AMADOR COUNTY P.O. No.: (if applicable)

C. Project Start Date: July 1, 2015
Project End Date: June 30, 2016

D. Project Title: UC Cooperative Extension County Partnership Support

Description of Services: Delivery of Cooperative Extension Programs as further detailed in Interlocal Agreement Attachment A, *Cooperative Extension Program Provided by the University.*

E. Invoicing/Payment Schedule:

UNIVERSITY to submit invoice(s) for advance payment to COUNTY to the attention of Chuck Iley, CAO, County of Amador, 810 Court Street, Jackson, CA 95642; ciley@amadorgov.org ; on the schedule shown below.

COUNTY to make checks payable to The Regents of the University of California and mail to:
 UCCE Central Sierra, c/o Becky Sansoni
 311 Fair Lane, Placerville, CA 95667

Payment Schedule:

Amount	Date Due
\$60,523.00	August 31, 2015
\$60,523.00	February 29, 2016

Total Fixed Price Amount: **\$121,046**

F. Other Documents attached and made part of this Exhibit (initial those that apply and are attached):

COUNTY	UC

Certificate of Insurance
 Any Additional Sheets for Items A-E

In witness whereof, the parties have executed this Exhibit on the day and year written below.

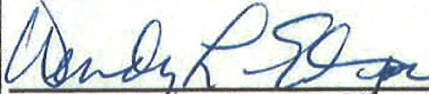
Agreed and Accepted:

COUNTY OF AMADOR

Brian Oneto, Chairman, Board of Supervisors

Date: _____

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA



Kathy Nolan, Director, ANR Office of Contracts and Grants

Date: 4-5-2016