

County of Santa Cruz

GENERAL SERVICES DEPARTMENT

701 OCEAN STREET, SUITE 330, SANTA CRUZ, CA 95060-4073
(831) 454-2718 FAX: (831) 454-2710 TDD: (831) 454-2123
ROY HOLMBERG, DIRECTOR

December 29, 1998

Agenda: 1/26/99

Board of Supervisors County of Santa Cruz 701 Ocean Street Santa Cruz, California 95060

County Fire Department Matching Funds Program (FY 1998/99)

Dear Members of the Board:

During the 1998-99 budget hearings, your Board approved \$10,000 in the County Fire Department budget index 304100 for the 1998-99 Matching Funds Grant Program. At the company representatives review on November 4, 1998, five projects were approved by the group for funding in the current fiscal year:

Las Cumbres		\$	680.00	Quartz Scene Lights
Bonny Doon		\$ 1	,802.74 635.99	Emergency Medical Equipment Vehicle Emergency Equipment
Loma Prieta		\$ 2	329.72 265.00 ,960.06	Ham Radio Cell Phone AMKUS Rescue Package
Corralitos		\$ 2	,193.00	Jaws of Life - Combo Tool
Davenport		\$	362.40 432.99 313.32	Programmable Keypad Door Locks Portable Water Pump Four PETZL Seat Harnesses
	TOTAL S	\$ 9	,975.21	

It is therefore RECOMMENDED that your Board:

1. Authorize the County Fire Chief/Fire Marshal to sign the attached Matching Funds agreements for fire service equipment on behalf of the County; and

County Fire Department Matching Funds January 26, 1999 Page 2

Authorize the Auditor-Controller to distribute \$9,975.21 of the \$10,000 appropriation available in index 304100 sub-object 5280 for the 1998/99 Matching Funds Program as detailed in the attached agreements.

Very truly yours,

ROY HOLMBERG, Director

RH:bd/firematc

Attachments:

Agreement with Davenport Volunteer Fire and Rescue Agreement with Bonny Doon Volunteer Fire and Rescue Agreement with Corralitos Volunteer Fire Dept. Agreement with Las Cumbres Volunteer Fire and Rescue Agreement with Loma Prieta Volunteer Fire and Rescue

RECOMMENDED:

SUSAN A. MAÚRIELLO

County Administrative Officer

County Fire Chief, Steve Wert cc: Davenport Volunteer Fire and Rescue Bonny Doon Volunteer Fire and Rescue Corralitos Volunteer Fire Dept. Las Cumbres Volunteer Fire and Rescue Loma Prieta Volunteer Fire and Rescue County Administrative Office County Counsel Auditor/Controller

COUNTY OF SANTA CRUZ REQUEST FOR APPROVAL OF AGREEMENT

TO: Board of Supervisors County Administrative Officer	FROM:	Gen Services/County Fire	(Dept
County Counsel Auditor-Controller	Fort	(Signature)	1-11-99 (Date
The Board of Supervisors is hereby r	equested to approve the attached a	greement and outhorize the execution of the	same.
Said agreement is between the	COUNTY OF SANTA CRUZ -	COUNTY FIRE DEPT	(Agency
and,Las Cumbres Volumb	eer Fire and Rescue, Las	Cumbres Road, Los Gatos, CA 95	5033] (Name & Address
2. The agreement will provide	thing funds for the purch	ase of equipment as described is	a Exhibit A.
3. The agreement is needed to pu	anchase equipment that wi	11 improve fire and rescue serve	ice.
4. Period of the agreement is from	7/1/98	to6/30/99	
Anticipated cost is \$_680. GO		(Fixed amount; Monthly r	ate Not to exceed
6. Remarks:, agreement is t	ınder the County Fire Dem	artment <u>Matching Fun s</u> Program	ū
7. Appropriations are budgeted in	304.100	(Index#) 5280	(Subobject
		, ATTACH COMPLETED FORM AUD-74	
Appropriations are not available ande in		No. <u>CO 8163 9 A</u> e	
-	G	ARY A. KNUTSON, Auditor - Controller	Deputy
Proposal reviewed and approved. It is re		pervisors approve the agreement and author	
Remarks:	(Agency). (Analyst)	County Administrative Officer	e 1.
Agreement approved as to form. Date			
Distribution: Bd. of Supv White Auditor-Controller - Blue County Counsel - Green * Co. Admin. Officer - Canary Auditor-Controller - Pink Originating Dept Goldenrod *To Orig. Dept. if rejected.	State of California, do hereby certify		nt was approved by

ADM - 29 (6/95)

AGREEMENT

Agreement for Distribution of Funds under the Matching Funds Program of the Santa Cruz County Fire Department

- 1. <u>PARTIES TO AGREEMENT:</u> The COUNTY OF SANTA CRUZ, acting through the SANTA CRUZ COUNTY FIRE DEPARTMENT, hereinafter collectively referred to as "DEPARTMENT", and LAS CUMBRES FIREAND RESCUE, hereinafter referred to as "LAS CUMBRES F&R," hereby agree as follows:
- TERM OF AGREEMENT: This agreement shall become effective as of the date of execution. The term of this agreement is for a maximum period of one year from the effective date; or not more than 45 days after any completion set forth in Exhibit A attached hereto, whichever is sooner. It may be extended or amended by mutual consent expressed in writing.
- 3. <u>BASIS OF PAYMENT:</u> DEPARTMENT shall grant to LAS CUMBRES F&R the sum of \$680.00 to be used exclusively for the specific projects described in Exhibit A. This sum is the sole and maximum payment which DEPARTMENT will make pursuant to this agreement. In no event shall the total payment made by DEPARTMENT to LAS CUMBRES F&R under this agreement exceed the sum of \$680.00.
- 4. <u>MATCHING FUNDS:</u> Any and all funds granted to LAS CUMBRES F&R under the terms of this agreement shall be matched by LAS CUMBRES F&R on a dollar-for dollar basis for each project listed on Exhibit A. No amount of unpaid "contributed" or "volunteer" labor services shall be used or considered on calculating the matching amount actually spent by LAS CUMBRES F&R.
- 5. <u>EXCESS FUNDS:</u> Any funds paid to LAS CUMBRES F&R in excess of the amount "earned" by LAS CUMBRES F&R, as contemplated in Paragraphs 3 and 5 above, shall be returned to DEPARTMENT within 4.5 days after completion of the project.
- 6. <u>DISPUTES:</u> In the event of any dispute over qualifying matching expenditures of LAS CUMBRES F&R, the dispute will be decided by the DEPARTMENT and its decision shall be final and binding.

Initia/\(\s: / &	
LA'S CUMBRES/DEPARTMEN	T

- 7. <u>ADDRESSES:</u> The mailing address of the parties hereto, for all notices, payments, repayments, or any other activity under the terms of this agreement, are:
 - A. LAS CUMBRES F&R.: KIRK MEHUS

 LAS CUMBRESVOLUNTEER FIRE & RESCUE

 20129 BEATTY RIDGE RD

 LAS CUMBRES, CA 95033

B. DEPARTMENT: Steve Wert, Chief

Santa Cruz County Fire Department

P.O. Drawer F-2 Felton, CA 95018

8. DUTIES AND RESPONSIBILITIES:

- A. <u>Report:</u> LAS CUMBRES F&R shall submit to DEPARTMENT, prior to the termination date provided herein in Paragraph 2, a statement detailing the qualifying matching expenditures made under Paragraph 3 above.
- B. LAS CUMBRES F&R shall submit evidence of incorporation by the State of California to the DEPARTMENT in order for payments to be made to LAS CUMBRES F&R. Payments to LAS CUMBRES F&R will not be made if evidence of incorporation has not been submitted.
- C. The Board of Directors of LAS CUMBRES F&R shall be vested with responsibility for the administration of the program to be conducted under this agreement.
- 9. <u>INDEMNIFICATION FOR DAMAGES, TAXES AND CONTRIBUTIONS:</u>
 LAS CUMBRES F&R shall exonerate, indemnify, defend and hold harmless
 DEPARTMENT (which shall include, without limitation, their officers, agents, employees and volunteers) from and against:
 - A. Any and all claims, demands, losses, damages, defense costs or liability of any kind or nature which may be imposed for injury to or death for persons, or damage to property as a result of, arising out of, or in any manner connected with the LAS CUMBRES F&R performance under the terms of this agreement, excepting any liability arising out of the sole negligence of DEPARTMENT. Such indemnification includes any damage to person(s) or property(ies) of LAS CUMBRES F&R and third persons.

- B. Any and all federal, state and local taxes, charges, fees or contributions required to be paid with respect to LAS CUMBRES F&R and LAS CUMBRES F&R. officers, employees and agents engaged in the performance of this agreement (including, without limitation, unemployment insurance, social security and payroll tax withholding).
- 10. NON-DISCRIMINATION PROVISIONS: LAS CUMBRES F&R will not discriminate against any employee employed in the performance of this agreement or against any applicant for employment in the performance of this agreement because of color, religion, age, handicap, national origin, sex, sexual orientation, marital status, ancestry, a medical condition or any other non-merit factor unrelated to job performance, LAS CUMBRES F&R shall take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their color, religion, age, handicap, national origin, sex, sexual orientation, martial status, ancestry, medical condition or any other non-merit factor unrelated to job performance. This requirement shall apply to, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship.
- 11. <u>COMPLIANCE WITH APPLICABLE LAWS:</u> The LAS CUMBRES F&R shall comply with all applicable laws, ordinances and codes of the federal, state and county governments in operating this program.

12. <u>SUBCONTRACT AND ASSIGNMENT OF CONTRACT:</u>

A. In the event any subcontractor is approved for any portion of the activities carried out under this agreement, LAS CUMBRES F&R retains the primary responsibility for carrying out all terms of this agreement, and to assure services set forth herein are adequately performed, The LAS CUMBRES F&R shall be held responsible by DEPARTMENT for the performance of any subcontractor.

- B. No subcontract utilizing funds from this agreement shall be entered into which has a term extending beyond the ending date of this agreement as set forth in the Paragraph 3.
- 13. <u>INTEGRATED DOCUMENTS PROVISION:</u> This instrument contains all of the agreements, understandings, and representation, warranties and convenants made between the parties hereto. Unless set forth herein, neither party shall be liable

for any representations made, and all modifications and amendments made hereto must be made in writing.

- 14. <u>CONFLICT OF INTEREST:</u> LAS CUMBRES F&R and its employees, and members including officers of its governing Board shall avoid any actual, apparent or potential conflicts of interest pertaining to services provided under this agreement.
- 15. <u>INDEPENDENT CONTRACTOR STATUS:</u> LAS CUMBRES F&R and DEPARTMENT agree that LAS CUMBRES F&R., its officers, employees, agents, servants, contractors, volunteers, paid call firefighters, and others acting on behalf of LAS CUMBRES F&R. performing under the terms of this agreement, are not acting as officers, employees, or agents of the DEPARTMENT.
- 16. <u>AVAILABLE FUNDS:</u> This agreement is valid and enforceable only if sufficient funds are available to DEPARTMENT for fiscal year 1998-99 for the purposes of this program. In addition, this contract is subject to additional restrictions, limitations, or conditions enacted either by state, federal, or county statutes which may affect the provisions, terms or funding of this contract in any manner.

Initials: UC/ LAS CUMBRES/DEPARTMENT

DATED: 17/7/98

By:

Chief, Santa Cruz County Fire Department

DATED: 12/27/98

By:

Chief, Santa Cruz County Fire Department

DATED: 12/27/98

By:

LAS CUMBRESVOLUNTEER FIRE & RESCUE

APPROVED AS TO INSURANCE:

County County Counsel

Distribution:

Santa Cruz County Fire Chief **County** Administrative Office County Counsel Auditor-Controller LAS CUMBRES F&R

Exhibit A

The projects to be completed under this agreement are the purchase of:

1. QUARTZ HALOGEN SCENE LIGHTS \$ 680.00 TOTAL \$680.00

Initials: / //
LAS CUMBRES/DEPARTMENT

4 1

COUNTY OF SANTA CRUZ

REQUEST FOR APPROVAL OF AGREEMENT

TO: Board of Supervisors County Administrative Officer County Counsel Auditor-Controller	FROM:	$\rightarrow 1$	s/County Fire (Signature) 1 - U	
The Board of Supervisors is hereby re	equested to approve the attached a	greement and authorize	the execution of the sar	ne.
Said agreement is between the Davenport Volunteer is and,	Fire and REscue Auxiliary,	P.O. Box 🗯 , Day	enport, CA 9501 <mark>7</mark>	
3. The agreement is needed. to 3	ourchase equip pment that wi	ll improve fire an	nd rescue services	· ·
4. Period of the agreement is from _	7/1/98	to	6/30/99	
5. Anticipated cost is \$1,108.	.71	(Fixe	d amount; Monthly rate	; Not to exceed
6. Remarks:Agreement is				
7. Appropriations are budgeted in	have been encumbered. Contract	t, attach complet ct No. <u>CO81637</u> gary a. knutson, au	ED FORM AUD-74 Date 1/11/6	99
		By Linda 1		Deputy
Proposol reviewed and approved. It is	s recommended that the Board of S to execute the s		=	
Remarks:	(Agency).	By Bolle	dministrative Officer Date _	1-13-99
Agreement approved as to form. Date	e			
Distribution: Bd. of Supv White Auditor-Controller - Blue County Counsel - Green * Co. Admin. Officer - Canary Auditor-Controller - Pink Originating Dept Goldenrod *To Orig. Dept. if rejected. ADM - 29 (6/95)	State of California) SS County of Santa Cruz) SS J ex- State of California, do hereby certificated board of Supervisors as recommendated in the minutes of said Board on 19.	fy that the foregoing request nmended by the County Adr	t for approval of agreement v ministrative Officer by an ord	was approved by der culy efficer nistrative Officer

AGREEMENT

Agreement for Distribution of Funds under the Matching Funds Program of the Santa Cruz County Fire Department

- 1. PARTIES TO AGREEMENT: The COUNTY OF SANTA CRUZ, acting through the SANTA CRUZ COUNTY FIRE DEPARTMENT, hereinafter collectively referred to as "DEPARTMENT", and the DAVENPORT VOLUNTEER FIRE AND RESCUE AUXILIARY, hereinafter referred to as "DAVENPORT VF&R AUX," hereby agree as follows:
- TERM OF AGREEMENT: This agreement shall become effective as of the date of execution. The term of this agreement is for a maximum period of one year from the effective date; or not more than 45 days after any completion set forth in Exhibit A attached hereto, whichever is sooner. It may be extended or amended by mutual consent expressed in writing.
- 3. <u>BASIS OF PAYMENT:</u> DEPARTMENT shall grant to DAVENPORT VF&R AUX the sum of \$1,108.7 1 to be used exclusively for the specific projects described in Exhibit A. This sum is the sole and maximum payment which DEPARTMENT will make pursuant to this agreement. In no event shall the total payment made by DEPARTMENT to DAVENPORT VF&R AUX under this agreement exceed the sum of \$1,108.71.
- 4. MATCHING FUNDS: Any and all funds granted to DAVENPORT VF&R AUX under the terms of this agreement shall be matched by DAVENPORT VF&R AUX on a dollar-for dollar basis for each project listed on Exhibit A. No amount of unpaid "contributed" or "volunteer" labor services shall be used or considered on calculating the matching amount actually spent by DAVENPORT VF&R AUX.
- 5. <u>EXCESS FUNDS:</u> Any funds paid to DAVENPORT VF&R AUX in excess of the amount "earned" by DAVENPORT VF&R AUX, as contemplated in Paragraphs 3 and 5 above, shall be returned to DEPARTMENT within 45 days after completion of the project.
- 6. <u>DISPUTES:</u> In the event of any dispute over qualifying matching expenditures of DAVENPORT VF&R AUX, the dispute will be decided by the DEPARTMENT and its decision shall be final and binding.

DAVENPORT/DEPARTMENT

- 7. <u>ADDRESSES:</u> The mailing address of the parties hereto, for all notices, payments, repayments, or any other activity under the terms of this agreement, are:
 - A. DAVENPORT VF&R AUX.: STEVE HICKS

 DAVENPORT VOLUNTEER FIRE & RESCUE AUXILIARY

 P.O. BOX 296 PO BOX D

 DAVENPORT, CA 95017

B. DEPARTMENT: Steve Wert, Chief

Santa Cruz County Fire Department

P.O. Drawer F-2 Felton, CA 950 18

8. DUTIES AND RESPONSIBILITIES:

- A. Report: DAVENPORT VF&R AUX shall submit to DEPARTMENT, prior to the termination date provided herein in Paragraph 2, a statement detailing the qualifying matching expenditures made under Paragraph 3 above.
- B. DAVENPORT VF&R AUX shall submit evidence of incorporation by the State of California to the DEPARTMENT in order for payments to be made to DAVENPORT VF&R AUX. Payments to DAVENPORT VF&R AUX will not be made if evidence of incorporation has not been submitted.
- C. The Board of Directors of DAVENPORT VF&R AUX shall be vested with responsibility for the administration of the program to be conducted under this agreement.
- 9. <u>INDEMNIFICATION FOR DAMAGES, TAXES AND CONTRIBUTIONS:</u> DAVENPORT VF&R AUX shall exonerate, indemnify, defend and hold harmless DEPARTMENT (which shall include, without limitation, their officers, agents, employees and volunteers) from and against:
 - A. Any and all claims, demands, losses, damages, defense costs or liability of any kind or nature which may be imposed for injury to or death for persons, or damage to property as a result of, arising out of, or in any manner connected with the DAVENPORT VF&R AUX performance under the terms of this agreement, excepting any liability arising out of the sole negligence of DEPARTMENT. Such indemnification includes any damage to person(s) or property(ies) of DAVENPORT VF&R AUX and third persons.

DAVENPORT/DEPARTMENT

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- B. Any and all federal, state and local taxes, charges, fees or contributions required to be paid with respect to DAVENPORT VF&R AUX and DAVENPORT VF&R AUX. officers, employees and agents engaged in the performance of this agreement (including, without limitation, unemployment insurance, social security and payroll tax withholding).
- 10. NON-DISCRIMINATION PROVISIONS: DAVENPORT VF&R AUX will not discriminate against any employee employed in the performance of this agreement or against any applicant for employment in the performance of this agreement because of color, religion, age, handicap, national origin, sex, sexual orientation, marital status, ancestry, a medical condition or any other non-merit factor unrelated to job performance, DAVENPORT VF&R AUX shall take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their color, religion, age, handicap, national origin, sex, sexual orientation, martial status, ancestry, medical condition or any other non-merit factor unrelated to job performance. This requirement shall apply to, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship.
- 11. <u>COMPLIANCE WITH APPLICABLE LAWS:</u> The DAVENPORT VF&R AUX shall comply with all applicable laws, ordinances and codes of the federal, state and county governments in operating this program.

12. SUBCONTRACT AND ASSIGNMENT OF CONTRACT:

A. In the event any subcontractor is approved for any portion of the activities carried out under this agreement, DAVENPORT VF&R AUX retains the primary responsibility for carrying out all terms of this agreement, and to assure services set forth herein are adequately performed, The DAVENPORT VF&R AUX shall be held responsible by DEPARTMENT for the performance of any subcontractor.

DAVENPORT/DEPARTMENT

B. No subcontract utilizing funds from this agreement shall be entered into which has a term extending beyond the ending date of this agreement as set forth in the Paragraph 3.

- 13. <u>INTEGRATED DOCUMENTS PROVISION:</u> This instrument contains all of the agreements, understandings, and representation, warranties and convenants made between the parties hereto. Unless set forth herein, neither party shall be liable for any representations made, and all modifications and amendments made hereto must be made in writing.
- 14. <u>CONFLICT OF INTEREST:</u> DAVENPORT VF&R AUX and its employees, and members including officers of its governing Board shall avoid any actual, apparent or potential conflicts of interest pertaining to services provided under this agreement.
- 15. <u>INDEPENDENT CONTRACTOR STATUS:</u> DAVENPORT VF&R AUX and DEPARTMENT agree that DAVENPORT VF&R AUX., its officers, employees, agents, servants, contractors, volunteers, paid call firefighters, and others acting on behalf of DAVENPORT VF&R AUX. performing under the terms of this agreement, are not acting as officers, employees, or agents of the DEPARTMENT.
- 16. <u>AVAILABLE FUNDS:</u> This agreement is valid and enforceable only if sufficient funds are available to DEPARTMENT for fiscal year 1998-99 for the purposes of this program. In addition, this contract is subject to additional restrictions, limitations, or conditions enacted either by state, federal, or county statutes which may affect the provisions, terms or funding of this contract in any manner.

SANTA CRUZ COUNTY FIRE DEPARTMENT

DATED:	
	By:
	Chief, Santa Cruz County Fire Department
DATED: 12/1/98 By_	-St 27/
Chai	r, DAVENPORT VOLUNTEER FIRE & RESCUE AUXILIARY
	AUAILIAN
**	
APPROVED AS TO FORM:	APPROVED AS TO INSURACE:
Marie Costa	Peto 19499
County Counsel	RICK MCMT

Distribution:

Santa Cruz County Fire Chief County Administrative Office County Counsel Auditor-Controller DAVENPORT VF&R AUX

Exhibit A

The projects to be completed under this agreement are the purchase of:

1.	PROG KEYPAD DOOR LOCKS	\$ 362.40
2.	FOUR PETZEL SEAT HARNESS'	313.32
3.	PORTABLE WATER PUMP	432.99
	TOTAL	\$1,108.71

Initials:

DAVENPORT/DEPARTMENT

COUNTY OF SANTA CRUZ

REQUESTFORAPPROVALOFAGREEMENT

TO: Board of Supervisors County Administrative Officer County Counsel Auditor-Controller	- -	FROM:		vices/County F	ire e)
The Board of Supervisors is hereby re	quested to approve the atta	ached agree	ment and autho	rize the execution o	of the same.
1. Said agreement is between the $\frac{C}{and}$	r Fire Dept, Inc, 1	120 Eurek	a Canyon Ro	, Watsonville,	CA <u>95</u> 076me & Addres
2. The agreement will provide <u>fun</u>	ds for the purchase	of equip	ment as des	cribed in exhil	oit A.
3. The agreement is needed. to	purchaseequipment t	that wil	l improve fi	re and rescue s	ervice.
4. Period of the agreement is from —	7/1/98		to	6/30/99	
5. Anticipated cost is $\frac{2,193.00}{}$	<u> </u>			(Fixed amount; Mor	nthly rate Not to excee
6. Remarks: agreement is und	er the County Fire I	Departmer	t Matching	Funds Program	
7. Appropriations are budgeted in	OPRIATIONS ARE INSUF	FFICIENT,	ATTACH COMF	LETED FORM AU	D-74
Appropriations available and	have been encumbered.	Contract N	.C0816	36 A	1/11/99
are not	will be	GA	RY A. KNUTSO	I, Auditor - Control	ler
		В	_v	do chou	Depu
Proposal reviewed and approved. It is	recommended that the Bo				
Remarks:		су). Ву _с	Bolul Cour	ty Administrative Of	ficer Date
Agreement approved as to form. Dat	e				
Distribution: Bd. of Supv White Auditor-Controller - Blue County Counsel - Green - Co. Admin. Officer - Canary Auditor-Controller - Pink Originating Dept Goldenrod *To Orig. Dept. if rejected.	State of California, do he	ereby certify the as recommen	at the foregoing r	equest for approval of a year of a contract	the County of Santa Cruz, agreement was approved by by an order duly entered unty Administrative Officer

ADM - 29 (6/95)

AGREEMENT

Agreement for Distribution of Funds under the Matching Funds Program of the Santa Cruz County Fire Department

- 1. <u>PARTIES TO AGREEMENT:</u> The COUNTY OF SANTA CRUZ, acting through the SANTA CRUZ COUNTY FIRE DEPARTMENT, hereinafter collectively referred to as "DEPARTMENT", and the CORRALITOS VOLUNTEER FIRE DEPARTMENT,INC, hereinafter referred to as "CORRALITOS VFDJNC," hereby agree as follows:
- TERM OF AGREEMENT: This agreement shall become effective as of the date of execution. The term of this agreement is for a maximum period of one year from the effective date; or not more than 45 days after any completion set forth in Exhibit A attached hereto, whichever is sooner. It may be extended or amended by mutual consent expressed in writing.
- 3. <u>BASIS OF PAYMENT:</u> DEPARTMENT shall grant to CORRALITOS VFDJNC. the sum of \$2193.00 to be used exclusively for the specific projects described in Exhibit A. This sum is the sole and maximum payment which DEPARTMENT will make pursuant to this agreement. In no event shall the total payment made by DEPARTMENT to CORRALITOS VFDJNC. under this agreement exceed the sum of \$2,193.00.
- 4. <u>MATCHING FUNDS:</u> Any and all funds granted to CORRALITOS VFDJNC. under the terms of this agreement shall be matched by CORRALITOS VFDJNC. on a dollar-for dollar basis for each project listed on Exhibit A. No amount of unpaid "contributed" or "volunteer" labor services shall be used or considered on calculating the matching amount actually spent by CORRALITOS VFDJNC.
- 5. <u>EXCESS FUNDS:</u> Any funds paid to CORRALITOS VFDJNC. in excess of the amount "earned" by CORRALITOS VFDJNC., as contemplated in Paragraphs 3 and 5 above, shall be returned to DEPARTMENT within 45 days after completion of the project.
- 6. <u>DISPUTES:</u> In the event of any dispute over qualifying matching expenditures of CORRALITOS VFDJNC., the dispute will be decided by the DEPARTMENT and its decision shall be final and binding.

Initials: *MH*/ CORRALITOS/DEPARTMENT

- 7. <u>ADDRESSES:</u> The mailing address of the parties hereto, for all notices, payments, repayments, or any other activity under the terms of this agreement, are:
 - A. CORRALITOS VFDJNC.: Mark Hickey

CORRALITOS VOLUNTEER FIRE DEPT,INC

120 Eureka Canyon Road Watsonville, CA 95076

B. DEPARTMENT: Steve Wert, Chief

Santa Cruz County Fire Department

P.O. Drawer F-2 Felton, CA 950 18

8. <u>DUTIES AND RESPONSIBILITIES:</u>

- A. **ROBER**ALITOS VFDJNC. shall submit to DEPARTMENT, prior to the termination date provided herein in Paragraph 2, a statement detailing the qualifying matching expenditures made under Paragraph 3 above.
- B. CORRALITOS VFDJNC. shall submit evidence of incorporation by the State of California to the DEPARTMENT in order for payments to be made to CORRALITOS VFDJNC.. Payments to CORRALITOS VFD,INC. will not be made if evidence of incorporation has not been submitted.
- C. The Board of Directors of CORRALITOS VFDJNC. shall be vested with responsibility for the administration of the program to be conducted under this agreement.
- 9. <u>INDEMNIFICATION FOR DAMAGES, TAXES AND CONTRIBUTIONS:</u> CORRALITOS VFDJNC. shall exonerate, indemnify, defend and hold harmless DEPARTMENT (which shall include, without limitation, their officers, agents, employees and volunteers) from and against:
 - A. Any and all claims, demands, losses, damages, defense costs or liability of any kind or nature which may be imposed for injury to or death for persons, or damage to property as a result of, arising out of, or in any manner connected with the CORRALITOS VFDJNC. performance under the terms of this agreement, excepting any liability arising out of the sole negligence of DEPARTMENT. Such indemnification includes any damage to person(s) or property(ies) of CORRALITOS VFDJNC. and third persons.

Initials: /// /
CORRALITOS/DEPARTMENT

- B. Any and all federal, state and local taxes, charges, fees or contributions required to be paid with respect to CORRALITOS VFDJNC. and CORRALITOS VFDJNC. officers, employees and agents engaged in the performance of this agreement (including, without limitation, unemployment insurance, social security and payroll tax withholding).
- 10. NON-DISCRIMINATION PROVISIONS: CORRALITOS VFDJNC. will not discriminate against any employee employed in the performance of this agreement or against any applicant for employment in the performance of this agreement because of color, religion, age, handicap, national origin, sex, sexual orientation, marital status, ancestry, a medical condition or any other non-merit factor unrelated to job performance, CORRALITOS VFD,INC. shall take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their color, religion, age, handicap, national origin, sex, sexual orientation, martial status, ancestry, medical condition or any other non-merit factor unrelated to job performance. This requirement shall apply to, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship.
- 11. <u>COMPLIANCE WITH APPLICABLE LAWS:</u> The CORRALITOS VFDJNC. shall comply with all applicable laws, ordinances and codes of the federal, state and county governments in operating this program.

12. <u>SUBCONTRACT AND ASSIGNMENT OF CONTRACT:</u>

A. In the event any subcontractor is approved for any portion of the activities carried out under this agreement, CORRALITOS VFDJNC. retains the primary responsibility for carrying out all terms of this agreement, and to assure services set forth herein are adequately performed, The CORRALITOS VFDJNC. shall be held responsible by DEPARTMENT for the performance of any subcontractor.

Initials: MCH/
CORRALITOS/DEPARTMENT

B. No subcontract utilizing funds from this agreement shall be entered into which has a term extending beyond the ending date of this agreement as set forth in the Paragraph 3.

- 13. <u>INTEGRATED DOCUMENTS PROVISION:</u> This instrument contains all of the agreements, understandings, and representation, warranties and convenants made between the parties hereto. Unless set forth herein, neither party shall be liable for any representations made, and all modifications and amendments made hereto must be made in writing.
- 14. <u>CONFLICT OF INTEREST:</u> CORRALITOS VFDJNC. and its employees, and members including officers of its governing Board shall avoid any actual, apparent or potential conflicts of interest pertaining to services provided under this agreement.
- 15. <u>INDEPENDENT CONTRACTOR STATUS:</u> CORRALITOS VFD,INC. and DEPARTMENT agree that CORRALITOS VFDJNC., its officers, employees, agents, servants, contractors, volunteers, paid call firefighters, **and** others acting on behalf of CORRALITOS VFDJNC. performing under the terms of this agreement, are not acting as officers, employees, or agents of the DEPARTMENT.
- 16. <u>AVAILABLE FUNDS:</u> This agreement is valid and enforceable only if sufficient funds are available to DEPARTMENT for fiscal year 1998-99 for the purposes of this program. In addition, this contract is subject to additional restrictions, limitations, or conditions enacted either by state, federal, or county statutes which may affect the provisions, terms or funding of this contract in any manner.

SANTA CRUZ COUNTY FIRE DEPARTMENT

DATED:	
	By:
	Chief, Santa Cruz County Fire Department
DATED: (2/7/58 BY_ Cha	ir, CORRALITOS VOLONTEER FIRE DEPT,INC
APPROVED AS TO FORM:	APPROVED AS TO INSURANCE:
Marie Casta County Counsel	1-14-99
County Country	RISK MEMT

Distribution:

Santa Cruz County Fire Chief County Administrative Office County Counsel Auditor-Controller CORRALITOS VFC

Exhibit A

The projects to be completed under this agreement are the purchase of:

1. COMBINATION TOOL – JAWS OF LIFE

Initials: Mall/ CORRALITOS/DEPARTMENT

COUNTY OF SANTA CRUZ

REQUEST FOR APPROVAL OF AGREEMENT

FO: Board of Supervisors County Administrative Officer County Counsel Auditor-Controller	FROM: General Services/County Fire (Dept.) (Signature)
The Board of Supervisors is hereby	requested to approve the attached agreement and authorize the execution of the same.
	County of Sante Cruz-County Fire Department (Agency d Rescue, c/o 23580 Summit Rd, LosGatos, CA 95033 (Name & Address)
arra,	atching funds for thepurchase of equipments described in exhibit A.
3. The agreement is neededt	• purchase equipmentthat will improve fire and rescue services.
4. Period of the agreement is from	7/1/98 to6/30/99
5. Anticipated cost is \$3,554	.78 (Fixed amount; Monthly rate; Not to exceed
6. Remarks:, Agreemen	et is under the County Fire Department Matching Funds program.
7. Appropriations are budgeted in Rel Con the Grand ANOTE: IF API	PROPRIATIONS ARE INSUFFICIENT. ATTACH COMPLETED FORM AUD-74
Appropriations available and	have been encumbered. Contract No. CO 8/46>A Date //// 99
ure not	GARY A. KNUTSON, Auditor - Controller By Linda Chou Deputy
Proposal reviewed and approved. It	is recommended that the Board of Supervisors approve the agreement and authorize the to execute the same on behalf of the
Remarks:	(Agency). County Administrative Officer By Holling Date 1-13-29
Agreement approved as to form. D	ite
Distribution: Bd. of Supv White Auditor-Controller - Blue County Counsel - ADREL - Co. Admin. Officer - Canary Auditor-Controller - Pink Originating Dept Goldenrod *To Orig. Dept. if rejected.	State of California) County of Santa Cruz) ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing request for approval of agreement was approved by said Board of Supervisors as recommended by the County Administrative Officer by an oner daily entered in the minutes of said Board on County Administrative Officer Deputy Clerk

ADM - 29 (6195)

AGREEMENT

Agreement for Distribution of Funds under the Matching Funds Program of the Santa Cruz County Fire Department

- 1. <u>PARTIES TO AGREEMENT:</u> The COUNTY OF SANTA CRUZ, acting through the SANTA CRUZ COUNTY FIRE DEPARTMENT, hereinafter collectively referred to as "DEPARTMENT", and LOMA PRIETA VOLUNTEER FIRE AND RESCUE, hereinafter referred to as "LOMA PRIETA F&R," hereby agree as follows:
- TERM OF AGREEMENT: This agreement shall become effective as of the date of execution. The term of this agreement is for a maximum period of one year from the effective date; or not more than 45 days after any completion set forth in Exhibit A attached hereto, whichever is sooner. It may be extended or amended by mutual consent expressed in writing.
- 3. <u>BASIS OF PAYMENT:</u> DEPARTMENT shall grant to LOMA PRIETA F&R the sum of \$3,554.78 to be used exclusively for the specific projects described in Exhibit A. This sum is the sole and maximum payment which DEPARTMENT will make pursuant to this agreement. In no event shall the total payment made by DEPARTMENT to LOMA PRIETA F&R under this agreement exceed the sum of \$3554.78.
- 4. <u>MATCHING FUNDS:</u> Any and all funds granted to LOMA PRIETA F&R under the terms of this agreement shall be matched by LOMA PRIETA F&R on a dollar-for dollar basis for each project listed on Exhibit A. No amount of unpaid "contributed" or "volunteer" labor services shall be used or considered on calculating the matching amount actually spent by LOMA PRIETA F&R.
- 5. <u>EXCESS FUNDS:</u> Any funds paid to LOMA PRIETA F&R in excess of the amount "earned" by LOMA PRIETA F&R, as contemplated in Paragraphs 3 and 5 above, shall be returned to DEPARTMENT within 45 days after completion of the project.

6. <u>DISPUTES:</u> In the event of any dispute over qualifying matching expenditures of LOMA PRIETA F&R, the dispute will be decided by the DEPARTMENT and its decision shall be final and binding.

- 7. <u>ADDRESSES:</u> The mailing address of the parties hereto, for all notices, payments, repayments, or any other activity under the terms of this agreement, are:
 - A. LOMA PRIETA F&R.: GUY DENUES

 LOMA PRIETA VOLUNTEER FIRE & RESCUE
 23580 SUMMIT ROAD

 LOS GATOS, CA 95033

B. DEPARTMENT: Steve Wert, Chief

Santa Cruz County Fire Department

P.O. Drawer F-2 Felton, CA 95018

8. DUTIES AND RESPONSIBILITIES:

- A. <u>Report:</u> LOMA PRIETA F&R shall submit to DEPARTMENT, prior to the termination date provided herein in Paragraph 2, a statement detailing the qualifying matching expenditures made under Paragraph 3 above.
- B. LOMA PRIETA F&R shall submit evidence of incorporation by the State of California to the DEPARTMENT in order for payments to be made to LOMA PRIETA F&R. Payments to LOMA PRIETA F&R will not be made if evidence of incorporation has not been submitted.
- C. The Board of Directors of LOMA PRIETA F&R shall be vested with responsibility for the administration of the program to be conducted under this agreement.
- 9. <u>INDEMNIFICATION FOR DAMAGES, TAXES AND CONTRIBUTIONS:</u>
 LOMA PRIETA F&R shall exonerate, indemnify, defend and hold harmless
 DEPARTMENT (which shall include, without limitation, their officers, agents, employees and volunteers) from and against:
 - A. Any and all claims, demands, losses, damages, defense costs or liability of any kind or nature which may be imposed for injury to or death for persons, or damage to property as a result of, arising out of, or in any manner connected with the LOMA PRIETA F&R performance under the terms of this agreement, excepting any liability arising out of the sole negligence of DEPARTMENT. Such indemnification includes any damage to persons or property(ies) of LOMA PRIETA F&R and third persons.

- B. Any and all federal, state and local taxes, charges, fees or contributions required to be paid with respect to LOMA PRIETA F&R and LOMA PRIETA F&R. officers, employees and agents engaged in the performance of this agreement (including, without limitation, unemployment insurance, social security and payroll tax withholding).
- 10. NON-DISCRIMINATION PROVISIONS: LOMA PRIETA F&R will not discriminate against any employee employed in the performance of this agreement or against any applicant for employment in the performance of this agreement because of color, religion, age, handicap, national origin, sex, sexual orientation, marital status, ancestry, a medical condition or any other non-merit factor unrelated to job performance, LOMA PRIETA F&R shall take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their color, religion, age, handicap, national origin, sex, sexual orientation, martial status, ancestry, medical condition or any other non-merit factor unrelated to job performance. This requirement shall apply to, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship.
- 11. <u>COMPLIANCE WITH APPLICABLE LAWS:</u> The LOMA PRIETA F&R shall comply with all applicable laws, ordinances and codes of the federal, state and county governments in operating this program.

12. SUBCONTRACT AND ASSIGNMENT OF CONTRACT:

A. In the event any subcontractor is approved for any portion of the activities carried out under this agreement, LOMA PRIETA F&R retains the primary responsibility for carrying out all terms of this agreement, and to assure services set forth herein are adequately performed, The LOMA PRIETA F&R shall be held responsible by DEPARTMENT for the performance of any subcontractor.

Initials: // /_/LOMA PRIETA/DEPARTMENT

- B. No subcontract utilizing funds from this agreement shall be entered into which has a term extending beyond the ending date of this agreement as set forth in the Paragraph 3.
- 13. <u>INTEGRATED DOCUMENTS PROVISION:</u> This instrument contains all of the agreements, understandings, and representation, warranties and convenants made between the parties hereto. Unless set forth herein, neither party shall be liable

for any representations made, and all modifications and amendments made hereto must be made in writing.

- 14. <u>CONFLICT OF INTEREST:</u> LOMA PRIETA F&R and its employees, and members including officers of its governing Board shall avoid any actual, apparent or potential conflicts of interest pertaining to services provided under this agreement.
- 15. <u>INDEPENDENT CONTRACTOR STATUS:</u> LOMA PRIETA F&R and DEPARTMENT agree that LOMA PRIETA F&R., its officers, employees, agents, servants, contractors, volunteers, paid call firefighters, and others acting on behalf of LOMA PRIETA F&R. performing under the terms of this agreement, are not acting as officers, employees, or agents of the DEPARTMENT.
- 16. <u>AVAILABLE FUNDS:</u> This agreement is valid and enforceable only if sufficient funds are available to DEPARTMENT for fiscal year 1998-99 for the purposes of this program. In addition, this contract is subject to additional restrictions, limitations, or conditions enacted either by state, federal, or county statutes which may affect the provisions, terms or funding of this contract in any manner.

Initials: /////LOMA PRIETA/DEPARTMENT

SANTA CRUZ COUNTY FIRE DEPARTMENT

DATED.

DATED.	
By:	
Charles Co	ruz County Fire Department
DATED: 12.2.98	auz County The Department
By /w/r/2Mm	UNTEER FIRE & RESCUE
LONIA PRIETA VOLO	DIVILER FIRE & RESCUE
APPROVED AS TO FORM:	APPROVED AS TO INSURAN
Marie Costa County Counsel	1-14-99
County Countset	RISK MEMT.

Distribution:

Santa Cruz County Fire Chief County Administrative Office County Counsel Auditor-Controller LOMA PRIETA F&R

Exhibit A

The projects to be completed under this agreement are the purchase of:

1.	HAM RADIO	\$ 329.72
2.	CELL PHONE & SERVICE	265.00
3.	AMKUS RESCUE PKG	2,960.06
	TOTAL	\$3,554.78
	// /	

Initials: // LOMA PRIETA/DEPARTMENT

Santa Cruz County Fire/General Services (Dept.)

County Administ

COUNTY OF SANTA CRUZ REQUEST FORAPPROVALOFAGREEMENT

FROM:

TO: Board of Supervisors County Administrative Officer County Counsel

*To Orig, Dept. if rejected.

ADM - 29 (6/95)

Auditor-Controller	<u></u>	artistul	-(Signature) 1-	<u>// - 99 (Date)</u>
The Board of Supervisors is hereby	requested to approve the attach	ed agreement and author	ize the execution of the	same.
1. Said agreement is between the _	County of SantaCruz	- County Fire Dep	artment	(Agency)
and Bonny Doon Volunteer 1	Fire and Rescue, Inc,	975 Martin Road, S	Santa Cruz, CA 950	160 (Name & Address)
2. The agreement will provide	atching funds for thepu	rchase of equipmen	nt as described in	exhibit A.
3. The agreement is needed. $to y$	urchase equipment that u	will improve fire a	and rescue service	s.
4. Period of the agreement is from .	7/1/98	to	5/30/99	
5. Anticipated cost is $\frac{2,438}{}$			Fixed amount; Monthly r	ate; Not to exceed
	is under the County Fire			
7. Appropriations are budgeted in _			(Index#)5280	(Subobject
Appropriation are not available and	have been encumbered. Co	GARY A. KNUTSON By Linda	, Auditor - Controller	/
Proposal reviewed and approved. It		of Supervisors approve the same on behalf of the		rize the
Remarks:	(Agency).	By Lolling	y Administrative Officer Date	e <u>1-13-69</u>
Agreement approved as to form. Da	ate			
Distribution: Bd. of Supv White Auditor-Controller - Blue County Counsel - Green - Co. Admin. Officer - Canary Auditor-Controller - Pink Originating Dept Goldenrod	State of California) County of Santa Cruz) L State of California, do hereby said Board of Supervisors as		quest for approval of agreemen	nt was approved by

in the minutes of said Board on

____19----

AGREEMENT

Agreement for Distribution of Funds under the Matching Funds Program of the Santa Cruz County Fire Department

- 1, <u>PARTIES TO AGREEMENT:</u> The COUNTY OF SANTA CRUZ, acting through the SANTA CRUZ COUNTY FIRE DEPARTMENT, hereinafter collectively referred to as "DEPARTMENT", and BONNY DOON VOLUNTEER FIRE AND RESCUE,INC., hereinafter referred to as "BONNY DOON F&R,INC.," hereby agree as follows:
- TERM OF AGREEMENT: This agreement shall become effective as of the date of execution. The term of this agreement is for a maximum period of one year from the effective date; or not more than 45 days after any completion set forth in Exhibit A attached hereto, whichever is sooner. It may be extended or amended by mutual consent expressed in writing.
- 3. <u>BASIS OF PAYMENT:</u> DEPARTMENT shall grant to BONNY DOON F&R,INC. the sum of \$2,438.73 to be used exclusively for the specific projects described in Exhibit A. This sum is the sole and maximum payment which DEPARTMENT will make pursuant to this agreement. In no event shall the total payment made by DEPARTMENT to BONNY DOON F&R,INC, under this agreement exceed the sum of \$2,438.73.
- 4. MATCHING FUNDS: Any and all funds granted to BONNY DOON F&R,INC. under the terms of this agreement shall be matched by BONNY DOON F&R,INC. on a dollar-for dollar basis for each project listed on Exhibit A. No amount of unpaid "contributed" or "volunteer" labor services shall be used or considered on calculating the matching amount actually spent by BONNY DOON F&R,INC..
- 5. <u>EXCESS FUNDS:</u> Any funds paid to BONNY DOON F&R,INC. in excess of the amount "earned" by BONNY DOON F&R,INC., as contemplated in Paragraphs 3 and 5 above, shall be returned to DEPARTMENT within 45 days after completion of the project.
- 6. <u>DISPUTES:</u> In the event of any dispute over qualifying matching expenditures of BONNY DOON F&R,INC., the dispute will be decided by the DEPARTMENT and its decision shall be final and binding.

In it i a ls:

BONNY DOON/DEPERAMENT

- 7. <u>ADDRESSES:</u> The mailing address of the parties hereto, for all notices, payments, repayments, or any other activity under the terms of this agreement, are:
 - A. BONNY DOON F&R,INC..: JAC IDELMAN, TREASURER
 BONNY DOON VOLUNTEER FIRE & RESCUE,INC
 100 WESTDALE DRIVE
 BONNY DOON, CA 95060

B. DEPARTMENT:

Steve Wert, Chief

Santa Cruz County Fire Department

P.O. Drawer F-2 Felton, CA 95018

8. <u>DUTIES AND RESPONSIBILITIES:</u>

- A. <u>Report:</u> BONNY DOON F&R,INC. shall submit to DEPARTMENT, prior to the termination date provided herein in Paragraph 2, a statement detailing the qualifying matching expenditures made under Paragraph 3 above.
- B. BONNY DOON F&R,INC. shall submit evidence of incorporation by the State of California to the DEPARTMENT in order for payments to be made to BONNY DOON F&R,INC.. Payments to BONNY DOON F&R,INC. will not be made if evidence of incorporation has not been submitted.
- C. The Board of Directors of BONNY DOON F&R,INC. shall be vested with responsibility for the administration of the program to be conducted under this agreement.
- 9. <u>INDEMNIFICATION FOR DAMAGES, TAXES AND CONTRIBUTIONS:</u>
 BONNY DOON F&R,INC. shall exonerate, indemnify, defend and hold harmless DEPARTMENT (which shall include, without limitation, their officers, agents, employees and volunteers) from and against:
 - A. Any and all claims, demands, losses, damages, defense costs or liability of any kind or nature which may be imposed for injury to or death for persons, or damage to property as a result of, arising out of, or in any manner connected with the BONNY DOON F&R,INC. performance under the terms of this agreement, excepting any liability arising out of the sole negligence of DEPARTMENT. Such indemnification includes any damage to person(s) or property(ies) of BONNY DOON F&R,INC. and third persons.

Initials: BONN DEROYANTMEP TMENT

- B. Any and all federal, state and local taxes, charges, fees or contributions required to be paid with respect to BONNY DOON F&R,INC. and BONNY DOON F&R,INC.. officers, employees and agents engaged in the performance of this agreement (including, without limitation, unemployment insurance, social security and payroll tax withholding).
- 10. NON-DISCRIMINATION PROVISIONS: BONNY DOON F&R,INC. will not discriminate against any employee employed in the performance of this agreement or against any applicant for employment in the performance of this agreement because of color, religion, age, handicap, national origin, sex, sexual orientation, marital status, ancestry, a medical condition or any other non-merit factor unrelated to job performance, BONNY DOON F&R,INC. shall take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their color, religion, age, handicap, national origin, sex, sexual orientation, martial status, ancestry, medical condition or any other non-merit factor unrelated to job performance. This requirement shall apply to, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship.
- 11. <u>COMPLIANCE WITH APPLICABLE LAWS:</u> The BONNY DOON F&R,INC. shall comply with all applicable laws, ordinances and codes of the federal, state and county governments in operating this program.

12. SUBCONTRACT AND ASSIGNMENT OF CONTRACT:

A. In the event any subcontractor is approved for any portion of the activities carried out under this agreement, BONNY DOON F&R,INC. retains the primary responsibility for carrying out all terms of this agreement, and to 'assure services set forth herein are adequately performed, The BONNY DOON F&R,INC. shall be held responsible by DEPARTMENT for the performance of any subcontractor.

B. No subcontract utilizing funds from this agreement shall be entered into which has a term extending beyond the ending date of this agreement as set forth in the Paragraph 3.

- 13. <u>INTEGRATED DOCUMENTS PROVISION:</u> This instrument contains all of the agreements, understandings, and representation, warranties and convenants made between the parties hereto. Unless set forth herein, neither party shall be liable for any representations made, and all modifications and amendments made hereto must be made in writing.
- 14. <u>CONFLICT OF INTEREST:</u> BONNY DOON F&R,INC. and its employees, and members including officers of its governing Board shall avoid any actual, apparent or potential conflicts of interest pertaining to services provided under this agreement.
- 15. <u>INDEPENDENT CONTRACTOR STATUS:</u> BONNY DOON F&R,INC. and DEPARTMENT agree that BONNY DOON F&R,INC.., its officers, employees, agents, servants, contractors, volunteers, paid call firefighters, and others acting on behalf of BONNY DOON F&R,INC.. performing under the terms of this agreement, are not acting as officers, employees, or agents of the DEPARTMENT.
- 16. <u>AVAILABLE FUNDS:</u> This agreement is valid and enforceable only if sufficient funds are available to DEPARTMENT for fiscal year 1998-99 for the purposes of this program. In addition, this contract is subject to additional restrictions, limitations, or conditions enacted either by state, federal, or county statutes which may affect the provisions, terms or funding of this contract in any manner.

Initials: BONNY DOD/DEPTRMEM E N T

SANTA CRUZ COUNTY FIRE DEPARTMENT

DATED: _	
	By:
	Chief, Santa Cruz County Fire Department
DATED: _	BONNY DOON VOLUNTEER FIRE & RESCUE, INC
	BONNI BOON VOLUNTEER FIRE & RESCUE, INC

APPROVED AS TO FORM:

County Counsel

APPROVED AS TO INSURANCE

RISK MEMT

Distribution:

Santa Cruz County Fire Chief County Administrative Office County Counsel Auditor-Controller BONNY DOON F&R,JNC.

Exhibit A

The projects to be completed under this agreement are the purchase of:

1. EMER MED EQUIP (OXYGEN BOTTLE&PULSE OXCIMETER, BACK BOARDS,STOKES BASKET) \$ 1,802.74

2. VEHICLE EMERG EQUIP AUTO DUMP ACTUATOR, SWITCH FOR VALVE, 42"EXTEND CHUTE) 635.99
TOTAL \$2,438.73

Initials: BONNY DOON/DEPARTMENT