



County of Santa Cruz⁰⁴⁵⁶

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17 th AVENUE, SANTA CRUZ, CA 95062

(831) 454-7900 FAX: (831) 454-7940 T D D : (831) 454-7978

BARRY C. SAMUEL, DIRECTOR

September 22, 1999

AGENDA: October 5, 1999

BOARD OF SUPERVISORS

County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: LOMA PRIETA COMMUNITY FOUNDATION

Dear Members of the Board:

The Loma Prieta Community Foundation has approached the County Parks Department for additional funding to improve the athletic fields at the Loma Prieta Elementary School. The Foundation needs additional funds to augment their current agreement with the County for \$10,000. The improvement project includes regrading the soccer and baseball fields, improving the irrigation and turf associated with the field, renovating the 440-yard track and building the high jump, long jump, triple jump, shot put and disc area. The total project is estimated at \$150,000 to \$200,000. The District has received donated labor and materials for some of the project.

The contribution of funds by the County for the Ballfields Project is consistent with the Joint Powers Agreement entered into between the County and the Loma Prieta Union Elementary School District to provide park and recreational facilities in the Summit Area. The County also supports recreational activities at the Summit Community Center through an agreement with the Loma Prieta Community Foundation.

Attached for your approval is an amendment to the current agreement between the County, the Loma Prieta Joint Union Elementary School District and the Loma Prieta Community Foundation for the improvements to the ballfields. The additional contribution is \$7,462 and sufficient funds are available in the Summit Park Dedication District.

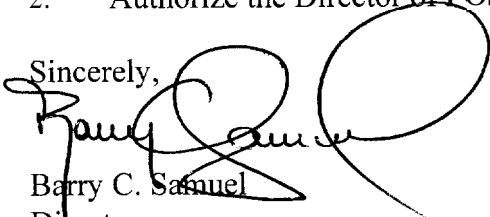
BOARD OF SUPERVISORS
LOMA PRIETA COMMUNITY FOUNDATION

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It is therefore RECOMMENDED that your Board take the following actions:

1. Approve the amendment to the agreement between the County, the Loma Prieta Joint Union Elementary School District and the Loma Prieta Community Foundation in the amount of \$7,462 for the contribution for the ballfield's project.
2. Authorize the Director of POSCS to execute the agreement.

Sincerely,



Barry C. Samuel
Director

RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

Attachments: ADM 29, Agreement

cc: CAO, County Counsel, Auditor-Controller, POSCS

COUNTY OF SANTA CRUZ

REQUEST FOR APPROVAL OF AGREEMENT

0458

TO: Board of Supervisors
County Administrative Officer
County Counsel
Auditor-Controller

FROM: Parks (Dept.)
[Signature] (Signature) _____ (Date)

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

1. Said agreement is between the County of Santa Cruz and the Loma Prieta Joint (Agency)
and, Union Elementary School District and the Loma Prieta Community Foundation (Name & Address)
2. The agreement will provide a contribution towards the Athletic Fields Improvement project
3. The agreement is needed, because the County cannot provide the service
4. Period of the agreement is from July 1, 1999 to June 30, 2000
5. Anticipated cost is \$ \$7,462 (Fixed amount; Monthly rate; Not to exceed)
6. Remarks: C081812-01 \$10,000 for a new total of \$17,462
7. Appropriations are budgeted in 194964 (Index#) 6610 (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriation are available and have been encumbered. Contract No. 9181201 Date 8/2/99
are not will be

GARY A. KNUTSON, Auditor - Controller

By [Signature] 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 _____

(Agency).

Remarks: _____

(Analyst)

By [Signature] County Administrative Officer
Date 9/24/99

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 brig. Dept. if rejected.

State of California)
County of Santa Cruz) ss

I _____ 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 order duly entered
in the minutes of said Board on _____

_____ 19 _____ By _____ Deputy Clerk

AMENDMENT TO AGREEMENT

The parties hereto agree to amend that certain Agreement dated July 1, 1999 by and between the COUNTY OF SANTA CRUZ, a political subdivision of the State of California (COUNTY), and the LOMA PRIETA JOINT UNION ELEMENTARY SCHOOL DISTRICT (DISTRICT), and the LOMA PRIETA COMMUNITY FOUNDATION, A CALIFORNIA CORPORATION (FOUNDATION), by extending the term of the agreement to June 30, 2000, and for an additional amount of \$7,462.

All other provisions of said agreement shall remain the same.

COUNTY OF SANTA CRUZ

By: _____
Barry C. Samuel, Parks Director

Dated: _____

LOMA PRIETA JOINT UNION ELEMENTARY SCHOOL

✓ By: *Rich D. [Signature]*
School Board President

Dated: 8/25/99

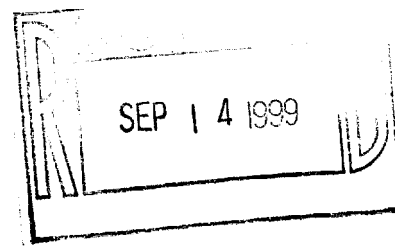
LOMA PRIETA COMMUNITY FOUNDATION

By: *[Signature]*
President

Dated: 7/1/99

APPROVED AS TO INSURANCE:

By: *Janet McKinley* 9-17-99
Risk Management

**APPROVED AS TO FORM:**

By: *[Signature]* 9/20/99
County Counsel

DISTRIBUTION:

CAO, POSCS, Auditor-Controller, County Counsel, Risk Mgt.,
Loma Prieta Joint Union Elementary School District, Loma Prieta Community Foundation