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County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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BARRY C. SAMUEL, DIRECTOR

May 16, 2000

AGENDA: June 6, 2000

BOARD OF SUPERVISORS

County of Santa Cruz

701 Ocean Street

Santa Cruz, CA 95060

SUBJECT: Lighthouse Field Contract

Dear Members of the Board:

The Lighthouse Field contract was entered into on November 15, 1977 and is between the County of Santa Cruz, the City of Santa Cruz and the State of California. It is a 30-year contract, running through the year 2007, with an option for an additional 20 years. This contract stipulates that the City and the County shall be responsible for the development, operation and maintenance of Lighthouse field. The contract may only be terminated by the parties with the approval of the State of California Department of General Services.

Under the terms of the agreement with the State of California, the County is obligated to participate in the development, maintenance and operation of Lighthouse Field, but the parameters of that agreement are between the County and the City. On September 20, 1993, the City and the County entered into an agreement for the development, maintenance, and operation of Lighthouse Field which provided that any capital improvements are subject to joint agreement, and that the proposed annual expenditures and service level for operation and maintenance are to be submitted for review and approval by the Board of Supervisors. The agreed upon terms include City responsibility for 75% of the maintenance costs and County responsibility for the remaining 25%. In FY 1999/2000, the County paid the City \$35,737 as its share of the cost to maintain and operate Lighthouse Field.

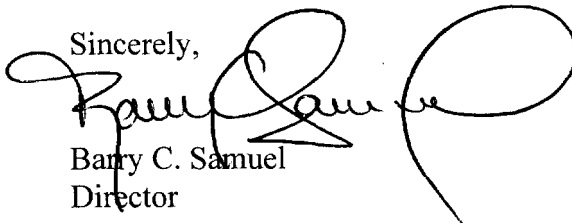
The County Parks Director has met with the City Parks Director and has reached a tentative agreement (Exhibit 1), pending approval by your Board and the City Council, to amend the contract between the County and the City to make the amount paid the City for the maintenance of Lighthouse Field a fixed fee, based upon the 1999/2000 payment which will increase cumulatively each year based upon an annual cost of living adjustment (COLA) equal to the April Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI). In addition the City may, on an as needed basis, submit to the County of Santa Cruz, by March 1, of each year, a request for funding for the upcoming year for major capital improvements at Lighthouse Field State Beach.

The amended agreement will provide both the County and the City the ability to accurately predict the County's annual financial contribution towards the maintenance of Lighthouse Field.

It is therefore RECOMMENDED that your Board:

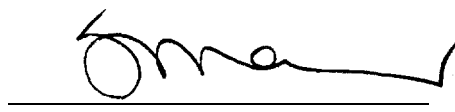
1. Approve the Amendment to the Agreement between the City and the County as it relates to the OPERATION AND MAINTENANCE section of the 1977 Lighthouse Field State Beach agreement effective fiscal year 2000-2001; and
2. Authorize the Director of Parks to sign the new agreement on behalf of the County.

Sincerely,



Barry C. Samuel
Director

RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

Attachments: Exhibit 1 - Agreement

cc: CAO, Auditor-Controller, County Counsel, Parks, City of Santa Cruz

Contract No. _____

AMENDMENT TO AGREEMENT
Lighthouse Field State Beach

The parties hereto agree to amend that certain agreement dated September 20, 1977 and supercede the amendment signed on February 25, 1993 by and between the City of Santa Cruz and the County of Santa Cruz that provides for the development, operation and maintenance of Lighthouse Field State Beach by changing the Operations and Maintenance Cost paragraph of the OPERATION AND MAINTENANCE Section to read as follows:

Operation and Maintenance Cost:

- (a) Commencing with the payment for the 2000-2001 fiscal year, the County of Santa Cruz shall provide the City of Santa Cruz with an annual payment for the operation and maintenance of Lighthouse Field State Beach in the amount of \$35,737 plus a cumulative annual Cost of Living Adjustment (COLA), based on the Consumer Price Index for Urban wage earners and clerical workers (CPI) as published each April.
- (b) The City of Santa Cruz may, on an as needed basis, submit to the County of Santa Cruz, by March 1, of each year, a request for funding for the upcoming fiscal year for major capital improvements at Lighthouse Field State Beach.
- (c) The City shall keep and maintain accurate records pertaining to its conduct of the program approved under this agreement. Fiscal records shall be available to the County or any authorized representative thereof. The City agrees to make all fiscal, administrative and programmatic records available to the County Auditor-Controller and County Department of Parks, Open Space and Cultural Services, upon request, for the purposes of an audit and for verifying the City's compliance with the terms of this agreement.

All other provisions of this agreement remain unchanged.

Dated _____

County of Santa Cruz

City of Santa Cruz

APPROVED AS TO FORM:

By: Marie Costa
County Counsel

Distribution: CAO, Auditor-Controller, County Counsel, Risk Management, Parks, SC City