To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: August 15, 2017



Ramon and the Contra Costa Community College District



Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE County Librarian, or designee, to execute the Eighth Amendment to the Memorandum of Understanding (MOU) between the County of Contra Costa (County), the City of San Ramon (City) and the Contra Costa Community College District (College) for the operation of the Dougherty Station Library located at 17017 Bollinger Canyon Road, San Ramon for Fiscal Year 2017/2018.

FISCAL IMPACT:

100% County Library Funds.

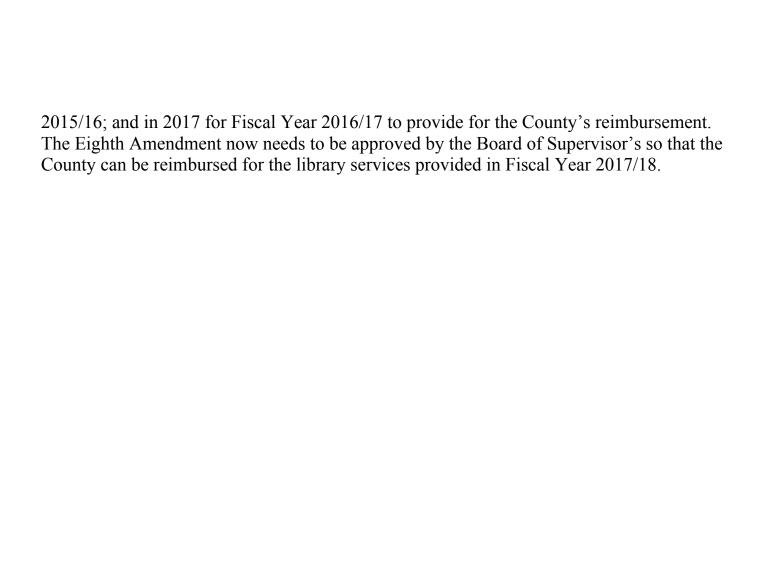
BACKGROUND:

The County, City and College are parties to a MOU dated June 26, 2007, which allows the County to provide library services at the Dougherty Station Library located at 17017 Bollinger Canyon Road in San Ramon. The MOU provides that the County is then reimbursed for its costs in providing those services. The MOU was first amended in 2009 for Fiscal Years 2009/10 and 2010/11; in 2011 for Fiscal Year 2011/12; in 2013 for Fiscal Year 2012/13 and 2013/14; in 2014 for Fiscal Year 2014/15; in 2016 for Fiscal Year

✓ APPROVE	OTHER
RECOMMENDATION OF CADMINISTRATOR	CNTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 08/15/2017 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.
Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor	ATTESTED: August 15, 2017
	David Twa, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	•
	By: Stephanie Mello, Deputy

313-2130

Contact: Stacey Sinclair (925)



CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve the Amendment to the MOU may reduce library services at the Dougherty Station Library, and the County will not be reimbursed for services provided in Fiscal Year 2017/18.