



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Julia R. Bueren, Public Works Director/Chief Engineer  
Date: August 15, 2017

Subject: Eighth Amendment to the Memorandum of Understanding among Contra Costa County, the City of San Ramon and the Contra Costa Community College District

**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 CNTY  
ADMINISTRATOR

☐ 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  
Diane Burgis, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V 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.

ATTESTED: August 15, 2017

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie Mello, Deputy

Contact: Stacey Sinclair (925)  
313-2130

cc:

2015/16; and in 2017 for Fiscal Year 2016/17 to provide for the County's reimbursement. The Eighth Amendment now needs to be approved by the Board of Supervisor's so that the County can be reimbursed for the library services provided in Fiscal Year 2017/18.

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.