

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Parks and Recreation

BOARD AGENDA # *B-5

Urgent Routine

AGENDA DATE June 26, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the Amended and Restated Agreement with the Stanislaus County Police Activities League for Recreational Activities for Fiscal Year 2012-2013

STAFF RECOMMENDATIONS:

1. Approve the Amended and Restated Agreement with the Stanislaus County Police Activities League for recreational activities at a variety of Park locations through Fiscal Year 2012 -2013.
2. Authorize the Director of the Department of Parks and Recreation, or designee, to sign the Amended and Restated Agreement with the Stanislaus County Police Activities League, number A043009.
3. Authorize the Director of Parks and Recreation, or designee, to sign future amendments to the contract so long as there is no change to the compensation terms.

FISCAL IMPACT:

Over the past decade, funding provided by the County through the Parks and Recreation General Fund budget to the Stanislaus County Police Activities League Program for recreational programs has gradually decreased. As part of the Adopted Proposed Budget for Fiscal Year 2011-2012, funding for Stanislaus County Police Activities League was eliminated entirely in order to achieve the Department of Parks and Recreation's targeted budget reduction.

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BOARD ACTION AS FOLLOWS:

No. 2012-309

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini
and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of the Amended and Restated Agreement with the Stanislaus County Police Activities League for Recreational Activities for Fiscal Year 2012-2013

FISCAL IMPACT (Continued):

Stanislaus County maintained an agreement with the Stanislaus County Police Activities League during Fiscal Year 2011-2012 for the recreational swim program at the Regional Water Safety Training Center (RWSTC) in Empire which was funded from private sources. In the Adopted Proposed Budget for Fiscal Year 2012-2013, there was no budget established for the recreational swim program at the RWSTC due to the depletion of the outside funding previously provided. Stanislaus County Police Activities League will administer the recreational and instruction programs for the upcoming season using revenue generated from entrance fees, program registration and sponsorships from local partners. If the County receives private contributions or grant funding in the upcoming fiscal year, the RWSTC budget will be adjusted accordingly. The ongoing maintenance of Park facilities, including the RWSTC, was included in the Parks and Recreation Adopted Proposed Budget for Fiscal Year 2012-2013.

The Amended and Restated Agreement with the Stanislaus County Police Activities League for recreational activities for Fiscal Year 2012-2013 maintains the partnership on a limited basis and at no charge to the County. Stanislaus County Police Activities League has identified other sources of funding for programming at the RWSTC, Keyes Community Center and United Community Center and Park. The Stanislaus County Police Activities League will align available programs in those three communities with available resources.

The Department of Parks and Recreation and the Chief Executive Office will work with the Stanislaus County Police Activities League and local partners including the municipal advisory councils, community services districts, school districts and residents to identify additional outside funding in the upcoming fiscal year to support the recreational programs available.

DISCUSSION:

The Department of Parks and Recreation (Department) has partnered with the Stanislaus County Police Activities League (SCPAL) for many years to provide after school activities and recreation for at risk children throughout Stanislaus County. These youth activities are extremely important to the community in that they involve children in various constructive adult-supervised activities, and, therefore, are less vulnerable to potentially negative influences arising from unsupervised play. The contract between the Department and SCPAL was originally entered into on June 30, 1998, with amendments approved annually since then. In recent years, the Restated Agreement included the SCPAL program at the RWSTC.

Over the past few years, the elimination of funding has resulted in the discontinuation of after school programs at Oregon Park in the Airport Neighborhood, Parklawn Park in South Modesto, Bonita Pool in Crows Landing, and Salida Park. SCPAL continues to provide recreational activities at Keyes Community Center at Hatch Park, Grayson United Community Center, the Regional Water Safety Training Center located within Empire Community Park, and Empire Elementary School. The program at Empire Elementary School is funded by the State of California through the Empire School District.

Approval of the Amended and Restated Agreement with the Stanislaus County Police Activities League for Recreational Activities for Fiscal Year 2012-2013

SCPAL continues to provide the recreational activities that are funded through various independent means including grants, a partnership with Modesto Irrigation District to assist with funding for swim lessons, entrance fees to the swim sessions at the RWSTC, and other revenue sources including a snack bar. SCPAL has also continued to receive support from local sources in the three communities (Empire, Grayson and Keyes). The Amended and Restated Agreement (Attachment A) continues SCPAL's provision of recreational activities in the communities identified utilizing County park facilities.

POLICY ISSUE:

Approval of this agenda item, authorizing the contract for recreational activities at various park locations, is consistent with the Board's priorities of A Safe Community, A Healthy Community, and Effective Partnerships, by partnering with Stanislaus County Police Activities League to provide safe recreational activities in ways that provide the best possible experience for people to enjoy the out-of-doors at the most reasonable costs.

STAFFING IMPACTS:

There are no staffing impacts associated with this item. The Department of Parks and Recreation will oversee the management of the Agreement with the Stanislaus County Police Activities League to the scope and terms specified.

CONTACT PERSON:

Jami Aggers, Interim Director of Parks and Recreation

Telephone: 209-525-6770



Agreement Number: A043009

DEPARTMENT OF PARKS AND RECREATION

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AMENDMENT 3
TO
AMENDED AND RESTATED
AGREEMENT
FOR
INDEPENDENT CONTRACTOR SERVICES

This is Amendment 3 to the Amended and Restated Agreement for Independent Contractor Services (the "Agreement") by and between the County of Stanislaus ("County") and Stanislaus County Police Activities League, a California non-profit corporation ("Contractor") made and entered into on June 26, 2012

WHEREAS, the County and Contractor entered into an Amended and Restated Agreement for independent Contractor Services, dated June 30, 2009, ("the Agreement"); and

WHEREAS, Section 17 – Amendment, provides that this Agreement may be modified, amended, changed, added to or subtracted from by the mutual consent of the parties hereto if such amendment or change is in written form and executed with the same formalities as this Agreement and attached to the original Agreement to maintain continuity; and

WHEREAS, Amendment 2 extended Exhibit A, Section H – Agreement Period until June 30, 2012, and amended the Exhibit A, Section A – Scope of Work to include Contractor furnishing and providing a Regional Water Safety Training Center at Empire Park Pool; and

WHEREAS, the County has a continued need for Contractor's services in providing a Regional Water Safety Training Center at Empire Park Pool; and

WHEREAS, this amendment is for the mutual benefit of County and Contractor;

NOW THEREFORE, the County and Contractor agree as follows:

1. Exhibit A, Section B – Compensation, item 1 is amended to read:

"Programs and services furnished and provided by the Contractor under this Agreement, shall be at no charge to the County."

2. Exhibit A, Section C - Limit of Expenditure is amended to read:

"The parties hereto acknowledge the County will not pay any amount to Contractor for services provided under this Amendment, including, without limitation, the cost of any subcontractors, consultants, experts or investigators retained by the Contractor to perform or to assist in the performance of its work under this Agreement."

3. Exhibit A, Section H – Agreement Period, is amended to read:

"The parties agree to renew the Agreement for one (1) year, for the period of July 1, 2012 through June 30, 2013. At the end of this renewal period, the Agreement shall continue from year-to-year until terminated as provided in this Agreement."

4. Exhibit A, Section A – Scope of Work, Item 4 the locations are amended to read:

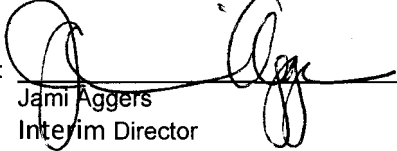
- a) Empire Regional Water Safety Training Center
- b) Keys Community Center/Hatch Park

c) Grayson United Community Center and adjacent park.

5. Except as stated herein, all other terms and conditions of the Agreement remain unchanged.

IN WITNESS WHEREOF, the parties have executed this Amendment on the day and year first hereinabove written.

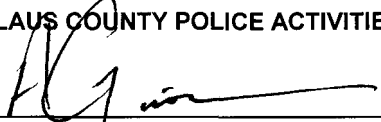
COUNTY OF STANISLAUS
Department of Parks and Recreation

By: 

Jami Aggers
Interim Director

"County"

STANISLAUS COUNTY POLICE ACTIVITIES LEAGUE

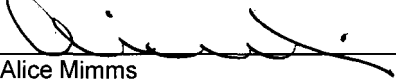
By: 

Name Alfredo Guerra
Title Executive Director

"Contractor"

APPROVED AS TO FORM:

John P. Doering
County Counsel

By: 

Alice Mimms
Deputy County Counsel