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| County of Sonoma Agenda Item Summary Report | | | Clerk of the Board Use Only Meeting Date . / / Agenda Item No: _____ |
| Department: Sonoma County Agricultural Preservation and Open Space District and Sonoma County Regional Parks | | | () 4/5 Vote Required |
| Contact: Kathleen Marsh | Phone: (707) 565-7360 | Board Date: 8/4/09 | Deadline for Board Action: / / |
| AGENDA SHORT TITLE: Land Maintenance Contract between District and Regional Parks Department | | | |
| Requested Board Action: Authorize the Interim General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement with Sonoma County Regional Parks in an amount not to exceed \$90,000 for land maintenance and repair on District-owned properties. Authorize the Director of Regional Parks to execute an agreement with the Sonoma County Agricultural Preservation and Open Space District in an amount not to exceed \$90,000 for land maintenance and repair on District-owned properties. | | | |
| CURRENT YEAR FINANCIAL IMPACT | | | |
| <u>EXPENDITURES</u> | | <u>SOURCE OF ADDITIONAL FUNDS REQUESTED</u> | |
| Estimated Cost | \$ | Contingencies | \$ 000.00 |
| | | (Fund Name:) | |
| Amount Budgeted | \$ | 0 Unanticipated Revenue | \$ 000.00 |
| | | (Sources:) | |
| Other Avail. Approp. | | Other Transfer(s) | \$ 000.00 |
| (Explain below) | | <u>0.00</u> | <u>Total Source of Funds: \$ 0.00</u> |
| Additional Requested: | \$ | | |
| Explanation (if required): Funding is available in the district's services and supplies budget | | | |
| Prior Board Action(s) | | | |
| Alternatives - Results of Non-Approval: Do not authorize execution of agreement. Regional Parks will not perform land maintenance and repair on District-owned properties. | | | |

Background:

NOTE: Agreement for Services is on file with the Clerk of the Board.

SUMMARY

The District currently owns over 7,000 acres of land. These lands require on-going stewardship, which includes maintenance and repair activities such as fence repairs, tree trimming and brush removal, property cleanup, trash removal, and firebreak mowing. The District does not have adequate staff to perform these maintenance tasks, and continues to require assistance from Regional Parks. Regional Parks has performed these tasks for the District in the past.

As the amount of acreage owned by the District has grown, the District's need for these maintenance services has increased. This contract will ensure that these maintenance tasks continue and accounts for the increased need for these tasks. The not to exceed amount is \$90,000 for the two year period of this agreement.

STAFF RECOMMENDATION

The Interim General Manager of the District and Regional Parks Director recommend that the Board authorize them to execute an Agreement for Services between the District and Regional Parks for maintenance and repair activities in an amount not to exceed \$90,000.

Attachments:

On File With Clerk:
Agreement for Services

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: