



Legislation Text

File #: 17-562, Version: 1

MEMORANDUM

TO: Board of Supervisors

FROM: Rob Brown, District 5 Supervisor

DATE: June 20, 2017

SUBJECT: Consideration of Amendment No.1 to the Contract Agreement between the County of Lake and the Fire Protection Districts for Dispatch Services

EXECUTIVE SUMMARY:

The County recently received a letter from the Lake County Fire Chiefs' Association, signed by Lakeport Fire Chief Douglas P. Hutchison, advising of the Chiefs' desire to secure another provider for dispatch services and plan to transition over the next 12-18 months.

At present, the contract, as written, provides that either party may terminate, "for cause." In light of the Chiefs' desire to make other arrangements, we are proposing amending the agreement, to make it possible to terminate for any reason, upon 90 day notice. This can be accomplished by removing the "for cause" language from the Term and Termination provision. Both parties desire to make this change.

I ask that our Board discuss and consider approving this amendment.

FISCAL IMPACT: ☒ None ☐ Budgeted ☐ Non-Budgeted

Estimated Cost:

Amount Budgeted:

Additional Requested:

Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): N/A

STAFFING IMPACT (if applicable): N/A

RECOMMENDED ACTION: I recommend our Board approve Amendment No. 1 to the Contract

Agreement between the County of Lake and the Fire Protection Districts for Dispatch Services.