

FIRST AMENDMENT TO
AGREEMENT
BETWEEN
THE COUNTY OF SANTA BARBARA
AND
THE CITY OF GOLETA

This First Amendment ("First Amendment") to the Agreement to Provide Law Enforcement Services with a term July 1, 2012 to June 30, 2017 (the "Agreement") between the County of Santa Barbara, California (the "County"), and the City of Goleta (the "City"), constitutes a part of the Agreement as if originally set forth therein. Except as amended herein, the terms and conditions of the Agreement remain in full force and effect. If any inconsistency or ambiguity exists between this Amendment and the Agreement, the terms of this First Amendment shall control.

WHEREAS, the County intends to continue to provide law enforcement services to the City as established under the terms of Exhibit A of the Agreement;

NOW THEREFORE, the parties agree as follows:

1. In F/Y 2011/2012, one FTE motor officer position was restored but not reflected in the Agreement which increased the total FTEs from 32.08 to 33.08.
2. Exhibit A-1 is modified to add one (1.0) Parking Enforcement Officer position, 1.0 FTE. Total FTE for the Agreement will now equal 34.08.
3. Exhibit C, section 1 is modified with the addition of the following:

<u>Position</u>	<u>Title</u>	<u>Salary & Benefits</u>
1.0 FTE	Parking Enforcement Officer	\$70,866

(Signatures appear on next page.)

IN WITNESS WHEREOF, the parties have executed this Amendment to be effective on the date executed by COUNTY.

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

COUNTY OF SANTA BARBARA:

By: _____
Deputy Clerk

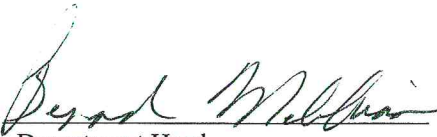
By: _____
Chair, Board of Supervisors

Date: _____

RECOMMENDED FOR APPROVAL:

Sheriff Bill Brown

CITY OF GOLETA:

By: 
Department Head

By: 
Authorized Representative

Name: Michelle Greene
Title: City Manager


APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

**APPROVED AS TO ACCOUNTING
FORM:**

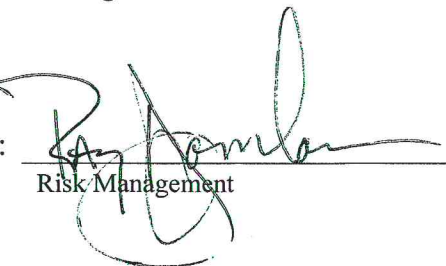
Theodore A. Fallati, CPA
Auditor-Controller

By: 
Deputy County Counsel

By: 
Deputy

APPROVED AS TO FORM:

Risk Management

By: 
Risk Management

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF AMENDING)
RESOLUTION NO. 09-223, AS AMENDED)
BEING THE SALARY RESOLUTION OF)
COUNTY OF SANTA BARBARA)

RESOLUTION NO. _____

WHEREAS, Salary Resolution No. 09-223 established a Classification and Compensation Plan, and authorized Departmental Position Allocations effective July 17, 2009 and

WHEREAS, this Board of Supervisors finds that there is good cause for amending said Resolution No. 09-223, as amended, in the manner provided in this Resolution;

NOW, THEREFORE, IT IS HEREBY RESOLVED, AS FOLLOWS:

1. Resolution No. 09-223, adopted by the Board on July 14, 2009 is hereby amended by amending those portions identified below to read as follows, effective August 29, 2016:

Section 4. Departmental Position Allocation

<u>DEPARTMENT</u>	<u>BUDGET UNIT</u>		<u>NO. OF POSITIONS</u>	<u>CLASS</u>	<u>P/T</u>	<u>TOTAL NO. OF POSITIONS</u>	<u>TITLE</u>	<u>UNIT</u>	<u>PAY RATE (\$/h)</u>
032 - Sheriff									
SHERIFF	3110	ADD:	1	5640	1.0	2	PARKING ENFORCEMENT OFFICER	24	\$20.092 – \$24.528

2. Except as amended by this Resolution, Resolution No. 09-223, as amended, shall continue unchanged and in full force and effect.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2016 by the following vote:

AYES:

NOES:

ABSENT:

PETER ADAM, CHAIR
BOARD OF SUPERVISORS

ATTESTS:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____ (SEAL)
Deputy Clerk