

**FIRST AMENDMENT TO THE AGREEMENT FOR OPERATION OF A FREE COUNTY-
WIDE LIBRARY SYSTEM**

This First Amendment to the Agreement for Operation of a Free County-Wide Library System for the 2022 to 2023 Fiscal Year (herein called the “First Amendment”) is made this 28th day of March 2023 between:

The County of Santa Barbara, a political subdivision of the State of California, hereinafter referred to as the County,

City of Santa Barbara, a municipal corporation, hereinafter referred to as Santa Barbara, and

City of Lompoc, a municipal corporation, hereinafter referred to as Lompoc, and

City of Santa Maria, a municipal corporation, hereinafter referred to as Santa Maria, and

City of Carpinteria, a municipal corporation, hereinafter referred to as Carpinteria, and

City of Goleta, a municipal corporation, hereinafter referred to as Goleta.

RECITALS

WHEREAS, on July 12, 2022, the County executed the Agreement for Operation of a Free County-Wide Library System for the 2022 to 2023 Fiscal Year (herein called the “Agreement”) and allocated \$4,396,429 towards the Operation of a Free County-wide Library System;

WHEREAS, on January 1, 2023 the County Orcutt Branch Library experienced an unforeseen rent increase in the amount of \$27,042 over the final six-month term of the Agreement which could not be absorbed without detriment to the Branch or its programs and operation hours;

WHEREAS, on December 14, 2022, at the County Library Advisory Committee meeting, staff and committee members discussed the County Orcutt Branch Library rent increase, as well as reviewed and considered the County Orcutt Branch Library’s anticipated budgetary change resulting from this unforeseen rent increase;

WHEREAS, the County hereby wishes to amend the Agreement to increase the amount allocated to the County Orcutt Branch Library to cover this Branch’s unforeseen rent increase, such that the operations of this Branch are not negatively impacted.

AGREEMENT

NOW THEREFORE, the parties hereby agree as follows:

1. Section 6 Deposit and Allotment of Funds, Paragraph a, which regards County's Contribution for FY 2022/23, is hereby amended to increase the Agreement by \$27,042, for a total contract amount of \$4,423,471 and shall now read as follows:

6. Deposit and Allotment of Funds

Contribution for FY 2022/23:

- a. County agrees to contribute \$4,423,471 in Fiscal Year 2022/23, which sum provides \$3,791,298 for library services, a per capita level of support of approximately \$8.34 to be used for operations and acquisition of books/materials for each inhabitant of County, and an additional amount of \$632,173 is allocated to cover unforeseen expenses (e.g. rent increase) and to mitigate hours and programming reductions of County branch libraries at risk. For the purpose of making the allotments provided for in this paragraph for the 2022/2023 Fiscal Year, the parties hereto agree the population count in each of the library zones as determined in accordance with subpart 6.b below is as follows:

Libraries/Zones	Population Estimates	FY22-23 \$8.34 base per capita (incl. CPI)	FY22-23 Cannabis Funding	FY22-23 Small Branch Library Fund	Total Awarded Amount by Zone
Santa Barbara/Eastside	100,693	\$839,780	-	-	\$839,780
Montecito	10,583	88,262	195,518	31,399	315,179
Zone 1 Total	111,276	928,042	195,518	31,399	1,154,959
Lompoc	48,933	408,101	-	-	408,101
Vandenberg Village	9,381	78,238	38,127	-	116,365
Zone 2 Total	58,314	486,339	38,127	-	524,466
Santa Maria	110,259	919,560	-	-	919,560
Cuyama	1,369	11,417	17,531	-	28,948
Guadalupe	7,840	65,386	28,809	-	94,195
Los Alamos	1,949	16,255	28,326	-	44,581
Orcutt	37,164	309,948	105,490	27,042	442,480
Zone 3 Total	158,581	1,322,566	180,156	27,042	1,529,764

Goleta	68,415	570,581	-	-	570,581
Isla Vista	19,046	158,844	-	-	158,844
Buellton	10,659	88,896	68,359	-	157,255
Solvang	10,659	88,896	91,572	-	180,468
Zone 4 Total	108,779	907,217	159,931	-	1,067,148
Carpinteria	17,642	147,134	-	-	147,134
Zone 5 Total	17,642	147,134	-	-	147,134
TOTAL:	454,592	\$3,791,298	\$573,732	\$58,441	\$4,423,471

2. Except as expressly modified by this First Amendment, the terms of the Agreement, executed by County on July 12, 2022, shall remain in full force and effect.

SIGNATURES ON FOLLOWING PAGES

IN WITNESS WHEREOF, the parties have executed this First Amendment to be effective as of the date executed by County.

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

By: Shirley LaGuerra
Deputy Clerk

RECOMMENDED FOR APPROVAL:

Community Services Department

By: George Chagjian
89FB8FFEF9E4F2...

Department Head

APPROVED AS TO FORM:

Rachel Van Mullem
County Counsel

By: Ashley Flood
FFF4B37436144BF...
Deputy County Counsel

COUNTY OF SANTA BARBARA

By: Greg Milligan

Chair, Board of Supervisors

Date: 2-28-23

APPROVED AS TO ACCOUNTING
FORM

Betsy M. Schaffer, CPA
Auditor-Controller

By: Robert Gies
D25019E2AE094BE...

Deputy

APPROVED AS TO FORM:

Greg Milligan
Risk Manager

By: Gregory Milligan
DC240AC1E64247D...
Risk Management

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the _____ day of _____, 2023.

CITY OF SANTA MARIA

ATTEST:

By: _____
Mayor

By: _____
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By: _____
City Attorney

By: _____
Risk Manager

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the _____ day of _____, 2023.

CITY OF LOMPOC

ATTEST:

By: _____
Mayor _____

By: _____
City Clerk _____

APPROVED AS TO FORM:

By: _____
City Attorney

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the _____ day of _____, 2023.

CITY OF GOLETA

ATTEST:

By: _____
Mayor _____

By: _____
City Clerk _____

APPROVED AS TO FORM:

By: _____
City Attorney

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the _____ day of _____, 2023.

CITY OF CARPINTERIA

ATTEST:

By: _____
Mayor _____

By: _____
City Clerk _____

APPROVED AS TO FORM:

By: _____
City Attorney

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the _____ day of _____, 2023.

CITY OF SANTA BARBARA

ATTEST:

By: _____ Mayor

By: _____
City Clerk _____

APPROVED AS TO FORM:

By: _____
City Attorney