

ATTACHMENT 1

**AGREEMENT FOR SERVICES
BETWEEN THE COUNTY OF SANTA BARBARA AND
THE COUNTY OF SANTA BARBARA AS SUCCESSOR AGENCY TO THE FORMER
COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY**

This Agreement is entered into this _____, 2012, by and between:

THE COUNTY OF SANTA BARBARA AS SUCCESSOR AGENCY TO THE FORMER
COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY, hereinafter referred to as
“Successor Agency”; and,

THE COUNTY OF SANTA BARBARA, hereinafter referred to as “County”.

WHEREAS, the Successor Agency is undertaking certain activities for the administration of and winding down and completion of redevelopment projects in the County of Santa Barbara; and,

WHEREAS, in the interest of economical operation of the Successor Agency and the County, the Successor Agency desires to contract with the County for the County to carry out certain activities and to provide services for the Successor Agency and for the County to be reimbursed for those activities and services by the Successor Agency.

WHEREAS, on May 17, 2012, the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency approved a request by the Successor Agency to enter into an Agreement for Administrative and other Services with the County of Santa Barbara.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

I. Scope of Services

County shall provide the following administrative and support services to the Successor Agency:

- A. Secretary of the Oversight Board – The County shall provide staffing for meetings of the Successor Agency Oversight Board as requested by the Oversight Board.
- B. Financial Services – The County shall provide the following financial administrative services to the Successor Agency:
 - i. Development and maintenance of systems of accounts and controls;

- ii. Financial reporting;
- iii. Budget preparation, administration and execution;
- iv. Contract administration;
- v. Debt administration;
- vi. Other financial services as required.

C. Legal Services – County Counsel shall provide necessary legal support to the Successor Agency.

D. Treasury Services – The Treasurer-Tax Collector-Public Administrator shall provide treasury services for the Successor Agency including investment of Successor Agency funds in the County Pool.

E. Other Support Services – The County will provide the services of County staff as needed for the continued administration and completion of Successor Agency projects and activities, at the direction of the Oversight Board.

F. Other Successor Agency Expenses - The County will provide office space, materials, supplies, insurance, and all other miscellaneous requirements of the Successor Agency authorized by Successor Agency, or designated officer, incurred by County staff in connection with the performance of the services performed hereunder and for amounts actually expended for other Successor Agency expenses hereunder.

II. Compensation

A. Successor Agency shall reimburse the County for approved direct-billed staff costs based on actual salary costs plus overhead as determined in the Cost Allocation Plan prepared in accordance with OMB Circular A-87 for services provided by the staff of the County. Staff services will not be reimbursed as part of the Cost Allocation Plan.

B. Successor Agency shall reimburse the County for administrative expenses through the Cost Allocation Plan prepared in accordance with OMB Circular A-87 for other transactional services provided by the County such accounts payable, purchasing and treasury functions, not to include any staffing costs.

C. Successor Agency shall reimburse County for County's out-of-pocket expenses authorized by Successor Agency, or designated officer, incurred by County staff in connection with the performance of the services performed hereunder and for amounts actually expended for other Successor Agency expenses hereunder including any and all items identified on the approved Recognized Obligation Payment Schedule or contained within the Successor Agency's approved Administrative Budget.

III. General Provisions

A. Time of Performance

The term of this Agreement shall commence immediately upon execution and continue until terminated as provided for in paragraph III.F below.

B. Regulations and Policies

All services shall be performed in accordance with all applicable law and government regulation and the fiscal policies of the County.

C. Method of Payment

Successor Agency shall pay County as billed by the County for the services performed and expenses incurred as specified in this agreement.

D. Approval of Plans

All work performed by the County on activities undertaken will be in conformance with prior approval by the Successor Agency.

E. Termination

This Agreement is terminable upon the written agreement of the parties hereto. Upon termination, the County will deliver to the Successor Agency all documents, plans, drawings, and other work in progress related to activities undertaken under this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed and entered into this Agreement by their officers thereunto duly authorized on _____, 2012.

SUCCESSOR AGENCY:

COUNTY OF SANTA BARBARA
AS SUCCESSOR AGENCY TO THE FORMER
COUNTY OF SANTA BARBARA
REDEVELOPMENT AGENCY
A public body, corporate and politic

By: _____
DOREEN FARR
Chair, Board of Supervisors

ATTEST:
CHANDRA L. WALLAR

By: _____
Agency Secretary

APPROVED AS TO FORM:
DENNIS A. MARSHALL,
SUCCESSOR AGENCY COUNSEL

By: _____
Deputy Counsel

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR CONTROLLER

By: _____
Deputy Auditor Controller

COUNTY:

COUNTY OF SANTA BARBARA
BOARD OF SUPERVISORS
A Subdivision of the State of California

By: _____
DOREEN FARR
Chair, Board of Supervisors

ATTEST:
CHANDRA L. WALLAR

By: _____
Deputy

APPROVED AS TO LEGAL FORM:
DENNIS A. MARSHALL,
COUNTY COUNSEL

By: _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR CONTROLLER

By: _____
Deputy Auditor Controller