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Legislation Details

File #: 16-00525 **Version:** 1

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File created: **In control:** BOARD OF SUPERVISORS

On agenda: 7/12/2016 **Final action:** 7/12/2016

Title: Consider recommendations regarding an amendment to MGT of America Professional Services Agreement, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute a First Amendment to the Agreement with MGT of America, Inc. for continued consulting services to provide a user fee study for the Public Health Department's Environmental Health Services for the period of July 1, 2016 through June 30, 2017;

b) Approve Budget Revision Request No. 0004556 to establish appropriations of \$23,957.00 in the Public Health Department's Environmental Health Services General Fund Professional Services line item funded by a release of restricted fund balance for the one-time purchase of consulting services; and

c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b) (5) of the CEQA Guidelines and direct staff to file the Notice of Exemption.

Sponsors: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. MGT of America Inc Agreement A01 - 17 - Attachment A, 3. MGT of America User Fee Study Agreement - Attachment B, 4. MGT of America User Fee Study BJE #0004556 - Attachment C, 5. MGT of America User Fee Study NOE - Attachment D

Date	Ver.	Action By	Action	Result
7/12/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass