



## Legislation Details (With Text)

<b>File #:</b>	16-00525	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	7/12/2016	<b>Final action:</b>	7/12/2016
<b>Title:</b>	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.		
<b>Sponsors:</b>	PUBLIC HEALTH DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	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

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