



Mendocino County

Legislation Text

File #: 18-2181, Version: 1

To: Board of Supervisors

From: Library

Meeting Date: November 6, 2018

Department Contact: Karen Horner

Phone: 671-6014

Department Contact: Barb Chapman

Phone: 234-2871

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Memorandum of Understanding (MOU) With Friends of the Round Valley Public Library (FRVPL) in the Amount of \$23,984.69 Annually, Effective Upon Date of Execution of Agreement, for Use of the Round Valley Library Building in Covelo

Recommended Action/Motion:

Approve Memorandum of Understanding with Friends of the Round Valley Public Library in the Amount of \$23,984.69 annually, effective upon date of execution of Agreement, for use of the Round Valley Library building in Covelo; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The previous MOU between the FRVPL and Mendocino County was approved by the BOS on March 23, 2013.

Summary of Request:

The Round Valley Public Library is located in a building in Covelo owned by the FRVPL. The MOU specifies that the annual amount of \$23,984.69 may be increased annually by the California West Region CPI. The County will supply minimal public library staff, library materials and services, and both parties will continue ownership of their respective public property located in the building. It also specifies that the FRVPL will be responsible for capital repairs and building maintenance, and that the County will provide janitorial services and supplies. The County and non-profit groups are permitted to use the "Commons" room for events and presentations for the interest of or benefit to the general public at no charge.

Alternative Action/Motion:

Do not approve MOU and provide alternative direction to staff.

Supplemental Information Available Online at: < <http://frvpl.org/> >

Fiscal Impact:

Source of Funding: LB/6110

Current F/Y Cost: 23,984.69

Budgeted in Current F/Y: Yes

Annual Recurring Cost: 23,984.69
plus annual Cal West Region CPI

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond

Final Status: Approved

Date: **NOVEMBER 7, 2018**

Executed Item Number: Agreement Item Number: 18-152

Note to Department Number of
Original Agreements Returned to
Dept: Two Original Agreement
Delivered to Auditor? Yes