RESOLUTION - ACTION REQUESTED 2019-318

MEETING: June 11, 2019

TO: The Board of Supervisors

FROM: Steve Dahlem, County Counsel

RE: First Amendment to Agreement to Provide Public Transit Services to and from Mariposa County

RECOMMENDATION AND JUSTIFICATION:
Approve the First Amendment to an Agreement with Yosemite Area Transportation System (YARTS) to Provide Public Transit Services to and from Mariposa County; and Authorize the Board of Supervisors Chair to Sign the Amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The annual agreement with Yosemite Area Transportation System (YARTS) was approved by the Board on April 2, 2019.

The sentence "The County shall pay Contractor within thirty (30) days of receipt of an approved invoice" needs to be removed to allow for a smooth transaction of payments to occur.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
NONE

ATTACHMENTS:
YARTS Annual Agt- AMENDED 2019  (DOC)
YARTS FY 2019-20 Agt  (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey
EXCUSED: Kevin Cann
FIRST AMENDMENT TO AGREEMENT TO PROVIDE TRANSIT SERVICES

THIS FIRST AMENDMENT TO AGREEMENT TO PROVIDE TRANSIT SERVICES is made and entered into this 11th day of June, 2019, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and Yosemite Area Regional Transportation System, hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into an Agreement dated April 2, 2019 and effective on July 1, 2019, wherein Contractor agreed to provide public transit services to and from Mariposa County; and

WHEREAS, County and Contractor desire to amend said Agreement to change the compensation terms;

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 3. “COMPENSATION”, is hereby amended to delete the sentence “The County shall pay Contractor within thirty (30) days of receipt of an approved invoice.”

2. Except as herein amended, the Agreement dated April 2, 2019 and effective on July 1, 2019, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:

[Signature]
MILES MENETREX, Chairman
Mariposa County Board of Supervisors

CONTRACTOR:

[Signature]
STACIE DABBS, Executive Director
Yosemite Area Regional Transportation System

ATTEST:

[Signature]
RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

[Signature]
STEVEN W. DAHLEM
County Counsel