

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

CONSENT AGENDA REQUEST

TO: Board of Commissioners

FROM: Donna M. Eldridge

DATE: November ²¹14, 2011

RE: Amendment No. 2 to Interlocal Agreement for Professional Services – Jefferson County Library District

STATEMENT OF ISSUE: Amendment No. 2 to Interlocal Agreement for Professional Services – Jefferson County Library. This extends the agreement from January 1, 2012 through December 31, 2014.

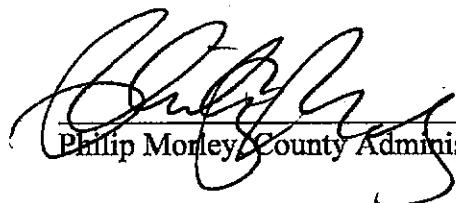
ANALYSIS: Extends Contract whereby Jefferson County Auditor issues warrants and annual reports to employees, IRS, Social Security Administration, State Dept of Retirement, L & I, Employment Security and the Jefferson County Library.

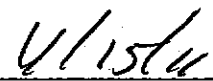
FISCAL IMPACT: Fees pay for services, not to exceed \$5,000 for each year.

RECOMMENDATION: Please sign three (3) originals.

DEPARTMENT CONTACT: Donna M. Eldridge, Jefferson County Auditor

REVIEWED BY:


Philip Morley, County Administrator


Date

**JEFFERSON COUNTY
AMENDMENT NO. 2**

TO

INTERLOCAL AGREEMENT FOR PROFESSIONAL SERVICES

The Interlocal Agreement for Professional Services by and between Jefferson County ("COUNTY") and Jefferson County Library District ("PUBLIC ENTITY") is amended as follows:

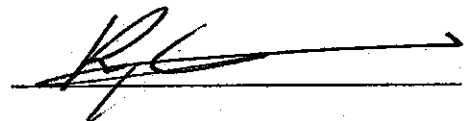
TERM: AMENDMENT

Services performed under this Agreement is amended to read "shall begin on January 1, 2012 and shall continue through December 31, 2014 for the issuance of warrants; and through February 28, 2015 for the submission of required annual reports to employees, the Internal Revenue Service, the Social Security Administration, the Department of Retirement Services, the Labor and Industries Department, the Employment Security Department and to the PUBLIC ENTITY."

All other terms, conditions and obligations imposed on and agreed upon by the COUNTY and the PUBLIC ENTITY as memorialized in the Interlocal Agreement (AFN 551286) and Amendment No. 1 to said Interlocal (AFN 556049) remain valid and in full force and effect as against the COUNTY and the PUBLIC ENTITY.

IN WITNESS THEREOF, the parties hereto have caused this Amendment to be executed as of this 7th day of NOV, 2011.

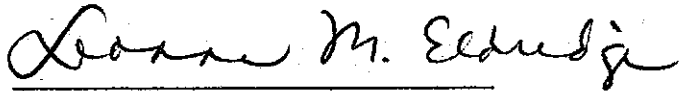
Ray Serebin, Library Director
Jefferson County Rural Library



APPROVED AS TO FORM ONLY

David Alvarez 11/4/2011
David Alvarez, Chief Civil DPA
For Jefferson County

Donna M. Eldridge, County Auditor
Jefferson County



For the County Commission

John Austin
John Austin, Chairman
Jefferson County Commissioner