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RESOLUTION NO. 2017-58

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING AN AGREEMENT WITH ALAMEDA COUNTY TO PROVIDE ADDITIONAL LIBRARY SERVICE HOURS IN THE AMOUNT OF \$725,440 FOR FISCAL YEAR 2017-2018

WHEREAS, Alameda County operates the Albany Branch of the Alameda County Library system; and

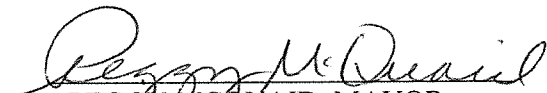
WHEREAS, current County funding levels for County Library services prevent increasing the number of open hours per week and providing additional materials and services at the Albany Branch of the Alameda County Library system; and

WHEREAS, the Albany Library would be open a total of approximately 15.5 hours per week if the City did not contract for additional hours; and

WHEREAS, the City of Albany desires to pay Alameda County for additional operating hours of the Albany Branch Library as specified in a written agreement; and

WHEREAS, the contract amount provided by Alameda County for FY 2017/18 is \$725, 440 which is the same amount charged for FY 2015/16 and FY 16/17, and pays for 25.5 additional hours at the Albany Library to ensure the Library is open for a total of 41 hours per week.

NOW THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the City Manager on behalf of the City of Albany to execute an agreement with Alameda County (Exhibit A) attached hereto and made a part hereof.


PEGGY MCQUAID, MAYOR

**AGREEMENT BETWEEN THE CITY OF ALBANY
AND THE
COUNTY OF ALAMEDA
FOR
ADDITIONAL LIBRARY SERVICES
FISCAL YEAR 2017-18**

The County of Alameda and the City of Albany enter into this Agreement as follows:

WHEREAS, current funding levels for County Library services limit the number of open hours per week at the Albany Branch of the Alameda County Library system; and

WHEREAS, the citizens of Albany wish to have the Albany Branch Library open more than the County funded hours per week, and wish to have additional services; and

WHEREAS, the electors of Albany have authorized a special tax for library services at the Albany Branch Library which will provide funding for this purpose to the City; therefore,

The City of Albany and the County of Alameda agree to provide additional hours per week of library services at the Albany Branch of the Alameda County Library system subject to the following terms and conditions.

TERMS AND CONDITIONS

- 1) **Time Period:** This Agreement will be in effect from July 1, 2017 to June 30, 2018.
- 2) **Services Described:** During the time period specified above, the County agrees to provide 25.5 additional open hours per week of library service at the Albany Branch Library, excluding County-observed holidays, in order to maintain a total weekly schedule of open hours at the Albany Branch Library at 41 hours per week.
- 3) **Payments:** The City agrees to pay the County \$725,440 in four (4) quarterly installments as follows:

September 30, 2017	\$181,360
December 31, 2017	\$181,360
March 31, 2018	\$181,360
June 30, 2018	\$181,360

Payments shall be due and payable on the dates stated above. In addition to the amounts stated above interest of 5 percent / month shall be

payable for any payment which is more than 30 days overdue.

- 4) Extension: All terms and conditions of this Agreement may be extended, by mutual written agreement on a year-to-year basis or as otherwise agreed to by the parties, provided the amount paid by the City of Albany to the County of Alameda is adjusted annually to reflect increases/decreases to the costs connected with providing the services.
- 5) Augmentation: The services provided through this Agreement and the amount to be paid by the City of Albany to the County of Alameda may be augmented during the year, by mutual agreement, to reflect additional City of Albany funds and monies donated to the City of Albany by groups, other public agencies, and individuals for this purpose.
- 6) Periodic Activity Reports: Activity Reports will be provided by the County Librarian to the Albany City Council. Albany City Council may request such reports at any time.
- 7) Option to Terminate or Renegotiate Agreement: In the event that either party determines that it no longer has sufficient funding or staffing to meet the obligations of this agreement, that party may terminate or renegotiate this Agreement by giving at least thirty (30) days written notice.
- 8) Liability:
 - a) No persons engaged in the performance of library services and functions under this Agreement shall be considered City employees or gain rights to City pension, Civil Service, or other City employment status or right by way of this Agreement.
 - b) The City shall not be called upon to assume any liability for the direct payment of any salary, wages, or other compensation to any County personnel performing services hereunder for the City, or any liability other than that provided for in this Agreement.

Except as herein otherwise specified, the City shall not be liable for compensation or indemnity to any County employee for injury or sickness arising out of his/her employment.

- c) The County will assume liability and pay cost of defense and hold the City harmless from loss, costs or expenses caused by the negligent or wrongful act or omission of County officers, agents and employees occurring in the performance of agreements between the parties hereto to the extent that such liability is imposed on the City by the provisions of

Section 895.2 of the Government Code of the State of California.

- d) The City will assume liability and pay cost of defense and hold the County harmless from loss, costs or expenses caused by the negligent or wrongful act or omission of City officers, agents and employees occurring in the performance of agreements between the parties hereto to the extent that such liability is imposed on the County by the provisions of Section 895.2 of the Government Code of the State of California.

- 9) Notices: Notices pertaining to this agreement shall be sent to the following:

CITY:
City Administrator
CITY OF ALBANY
1000 San Pablo Ave.
Albany, CA 94706


COUNTY:
President, Board of Supervisors
COUNTY OF ALAMEDA
Administration Building
1221 Oak Street
Oakland, CA 94612

County Librarian
ALAMEDA COUNTY LIBRARY
2450 Stevenson Blvd.
Fremont, CA 94538-2326

IN WITNESS WHEREOF:

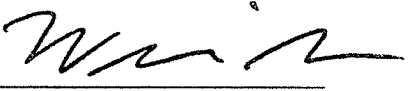
The parties hereto have executed this Agreement the day and year first above written, and the County has hereunto caused its corporate name to be signed by its President of the Board of Supervisors, who is hereunto duly authorized the day and year first above written.

CITY OF ALBANY

By: 
City Manager
City of Albany, County of Alameda
State of California

Date: 6/20/17

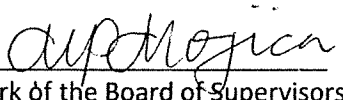
COUNTY OF ALAMEDA

By: 
President
Board of Supervisors
State of California
WILMA CHAN

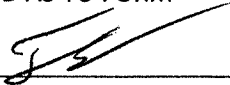
Date: 8/14/17

ATTEST:

By: 
City Clerk

By:  Deputy
Clerk of the Board of Supervisors

APPROVED AS TO FORM

By: 
Deputy County Counsel

F Kan

ALBANY LIBRARY
FY 2017-18 Projected Budget

EXPENSES:

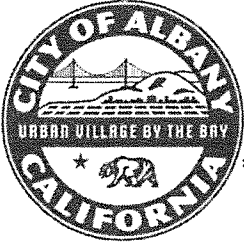
Branch Personnel (14.26 FTE)	\$1,206,476
Services &Supplies	\$115,000
*All other Direct Cost	\$619,573
Total Direct Costs	\$1,941,049
**Admin. Cost	\$348,675
GRAND TOTAL	\$2,289,724

*Direct Cost include share of Material costs, ITD cost and cost of Learning Group Services (Bookmobile: Literacy: Senior Services and Services to those with Disability)

**Admin. Cost includes the shared cost of Administration.

REVENUE:

County Library Property Tax (Collection in Albany)	\$576,595	(15.5 Base Hours)
City Contract	\$725,440	(25.5 Add. Hours)
Other County Library Funds	\$987,689	
GRAND TOTAL	\$2,289,724	



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2017-58

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 19th day of June, 2017, by the following votes:

AYES: Council Members Barnes, Maass, Nason, and Mayor McQuaid

NOES: none

ABSENT: Council Member Pilch

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

20th day of June, 2017.

Eileen Harrington

Eileen Harrington
DEPUTY CITY CLERK