RESOLUTION NO. 2018-73

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 2018-2019

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 2018/19 is \$725, 440 which is the same amount charged for FY 2016/17 and FY 17/18, 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 herby 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.

Segan McQuail PEGGYMOQUAID, MAYOR

AGREEMENT BETWEEN THE CITY OF ALBANY AND THE COUNTY OF ALAMEDA FOR

ADDITIONAL LIBRARY SERVICES FISCAL YEAR 2018-19

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) <u>Time Period</u>: This Agreement will be in effect from July 1, 2018 to June 30, 2019.
- 2) <u>Services Described</u>: 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) <u>Payments</u>: The City agrees to pay the County \$725,440 in four (4) quarterly installments as follows:

 September 30, 2018
 \$181,360

 December 31, 2018
 \$181,360

 March 31, 2019
 \$181,360

 June 30, 2019
 \$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) <u>Extension</u>: 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.
- 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) <u>Periodic Activity Reports</u>: Activity Reports will be provided by the County Librarian to the Albany City Council. Albany City Council may request such reports at any time.
- 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) <u>Notices</u>: 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		COUNTY OF ALAMEDA		
Ву:	City Manager City of Albany, County of Alameda State of California	By: President Board of Supervisors State of California		
Date	;	Date:		
ATTE	ST:	,		
Ву:	City Clerk	By:Clerk of the Board of Supervisors		
		APPROVED AS TO FORM		
		By: Deputy County Counsel		

ALBANY LIBRARY FY 2018-19 Projected Budget

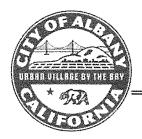
EXPENSES:

Branch Personnel (13.95 FTE)	\$1,236,449
Services &Supplies	\$110,000
*All other Direct Cost	\$647,493
Total Direct Costs	\$1,993,942
**Admin. Cost	\$372,974
GRAND TOTAL	\$2,366,916

^{*}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:

GRAND TOTAL	\$2,366,916	
Other County Library Funds	\$1,037,299	
City Contract	\$725 <i>,</i> 440	(25.5 Add. Hours)
(Collection in Albany)		
County Library Property Tax	\$604,177	(15.5 Base Hours)



City of Albany

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

RESOLUTION NO. 2018-73

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

The 4th day of June, 2018, by the following votes:

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

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

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

5th day of June, 2018.

Eileen Harrington

DEPUTY CITY CLERK

Eileen Harrington

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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	COUNTY OF ALAMEDA
By: New Hay City Manager City of Albany, County of Alame State of California	By: President WILMA CHAI Board of Supervisors State of California
Date: 45/18	Date: AUG 2 0 2018
ATTEST: By: City Clerk	By: Manual Supervisors
	APPROVED AS TO FORM

Deputy County Counsel

ALBANY LIBRARY FY 2018-19 Projected Budget

EXPENSES:

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Bay Cities Joint Powers Insurance Authority

1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833 916-244-1100 bcjpiacerts@bickmore.net

Liability Certificate of Coverage

Evidence of Coverage

Certificate Number: 42650545

Certificate Holder: County of Alameda

2450 Stevenson Blvd. Fremont, CA 94538

Covered Party: City of Albany

Description of As respects evidence of coverage for the agreement between the City of Albany and the County of

Covered Activity: Alameda for additional library services for the 2018-2019 fiscal year.

Memorandum of

Coverage Number: BCJPIA 2018-19 GL

Effective Date: 7/1/2018

Expiration Date: 7/1/2019

Limits: \$1,000,000 (per occurrence)

The Following General and automobile liability as defined in the Memorandum of Coverage on file with the covered party

Coverage is in named above.

effect:

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage afforded by the Liability Memorandum of Coverage.

This is to certify that the coverage listed above has been issued to the Covered Party named above for the coverage period indicated, notwithstanding any requirement, term, or condition of any contract or other document with respect to which this certificate may be issued or may pertain. The coverage afforded as described herein is subject to all the terms, exclusions, and conditions of the Memorandum of Coverage of the BCJPIA, which is available for your review upon request.

Coverage is in effect from 12:01 a.m. Pacific Time of effective date to 12:01 a.m. Pacific Time of expiration date as stated above and will not be canceled, limited, or allowed to expire except upon 30-day notice to the certificate holder.

Date Issued: 6/20/2018

Renewal: No Excess Certificate Issued: No

Authorized Representative Signature: