FIRST AMENDMENT TOFIVE-YEAR AGREEMENT 1 **BETWEEN THE** 2 **CITY OF STANTON** 3 AND THE 4 **COUNTY OF ORANGE** 5 6 THIS FIRST AMENDMENT TO AGREEMENT is entered into this First day of 7 May 2014, which date is enumerated for purposes of reference only, by and between 8 the CITY OF STANTON, hereinafter referred to as "CITY", and the COUNTY OF 9 ORANGE, a political subdivision of the State of California, hereinafter referred to as 10 "COUNTY", to amend, effective July 1, 2014, that certain Agreement between the parties commencing July 1, 2013, hereinafter referred to as the "Agreement". 12 13 THIS AGREEMENT is entered into this Thirty-First day of May 2013, which date is 14 enumerated for purposes of reference only, by and between the CITY OF STANTON. 15 hereinafter referred to as "CITY", and the COUNTY OF ORANGE, a political 16 subdivision of the State of California, hereinafter referred to as "COUNTY". 17 **WITNESSETH:** 18 WHEREAS. CITY wishes to contract with COUNTY for law enforcement 19 services: and 20 WHEREAS, COUNTY is agreeable to rendering of such services, as 21 22 authorized by Government Code sections 51301, and 55632 on the terms and conditions hereinafter set forth, 23 NOW. THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS: 24 //25 //26 27 28

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27 28 ordinances, except those enforced by CITY. CITY shall be responsible for the enforcement of all lawful CITY ordinances, except those enforced by Sheriff. Except as otherwise directed by CITY's Council, SHERIFF and CITY's Manager shall jointly determine which of CITY's lawful ordinances

extended in the manner set forth herein.

REGULAR SERVICES BY COUNTY:

enforcement of lawful State statutes.

OPTIONAL TERMINATION:

CITY's Manager shall jointly determine which of CITY's lawful ordinances

SHERIFF shall be responsible for enforcing.

The term of this Agreement shall be for five (5) years, commencing July 1, 2013

COUNTY or CITY may terminate this Agreement, without cause, upon one

1. COUNTY, through its Sheriff-Coroner and deputies, officers and employees,

hereinafter referred to a "SHERIFF", shall render to CITY law enforcement

services as hereinafter provided. Such services shall include the

Sheriff shall be responsible for the enforcement of all lawful CITY

and terminating June 30, 2018, unless earlier terminated by either party or

hundred and eighty (180) days written notice to the other party.

- 2. The night, day and evening patrol and supervisory shifts will be established by SHERIFF. Personnel of each shift may work varying and different times and may be deployed to other shifts when, in the opinion of SHERIFF and CITY Manager, the need arises. Any long-term shift deployment change will be reported to the City Council.
- 3. Each fiscal year, at a date to be determined by CITY, COUNTY shall submit to CITY, in writing, a recommended level of service for the following fiscal year. CITY shall remit to COUNTY, in writing, its response to the recommended level of service. If the parties are unable to agree by June 30 of any fiscal year on the level of service to be provided by COUNTY to CITY.

1	C. REGULAR SERVICES BY COUNTY: (Continued)
2	Clerical Services:
3	Two (2) Office Specialists
4	(each 80 hours per two-week pay period)
5	Additional Services:
6	One (1) Utility Driver (shared with COUNTY)
7	(80 hours per two-week pay period)
8	Regional Support Services:
9	• 6.20 percent of fifty-five one hundredths of one (.55) Sergeant – Traffic
10	• 6.20 percent of four (4) Deputy Sheriff IIs – Traffic
11	• 6.20 percent of two (2) Investigative Assistants- Traffic
12	• 6.20 percent of one (1) Office Specialist – Traffic
13	• 21.71 percent of thirty one hundredths of one (.30) Sergeant – Auto The
14	 19.15% percent of one fourth of one (.25) Sergeant – Auto Theft
15	 21.7149.15% percent of two (2) Investigators – Auto Theft
16	• 21.71 19.15% percent of one (1) Investigative Assistant – Auto Theft
17	• 21.71 19.15% percent of one (1) Office Specialist - Auto Theft."
18	5. For any service listed in Subsection C-4 of this Agreement that is provided to
19	CITY at less than 100% of a full-time SHERIFF position, COUNTY retain
20	the option to terminate such service in the event other city or cities that
21	contract for the balance of the time of the employee providing the service n
22	longer pays for such service and CITY does not request the Agreement b
23	amended to pay 100% of the cost of the employee providing such service
24	The Maximum Obligation of CITY set forth in Subsection F-3 will be adjuste
25	accordingly.
26	6. Reports, Copies, Licensing & Permits:
27	SHERIFF will handle requests for services such as: copies of Sheri
28	Department documents.

Fees for reports, copies, etc., as related to the services provided in this Agreement, will be at the COUNTY's established rates.

Licensing and permit fees required or authorized by CITY ordinance or resolution will be at the rate established by CITY and will be collected and retained by CITY.

COUNTY shall not provide any attorney advisory, administrative, hearing, litigation or other attorney services related to any licensing or permits required by CITY ordinances or resolutions.

C. REGULAR SERVICES BY COUNTY: (Continued)

- On the effective date of a City ordinance so providing, fees generated or collected by Sheriff contract personnel for response to false alarms in the CITY will be at CITY established rates and will be credited to CITY on an annual basis.
- 7. All services contracted for in this Agreement may not be operational on the precise date specified in this Agreement. In those instances, SHERIFF shall notify CITY Manager of the date or dates such service or services are to be implemented. COUNTY shall reduce the monthly charges to CITY, based on the actual date of implementation of the service or services. Charges shall be reduced on the next monthly billing tendered in accordance with Subsection F-5 of this Agreement.
- 8. The telephone system currently installed in the Stanton Police Building has the capability of call-forward dialing, which is necessary to accommodate after-hours incoming calls to the station by forwarding these calls to SHERIFF's complaint desk for disposition. In the event the described call-forward capability is not compatible with the COUNTY's telephone system, a new system will be required, and all costs incurred for equipment and installation will be CITY's responsibility.

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- 9. COUNTY or CITY, upon thirty (30) days notice and mutual written Agreement, shall increase or decrease service levels.
- 10. During emergencies, such as mutual aid situations, SHERIFF will attempt to leave in CITY the Lieutenant in charge of CITY Police Services.
- If SHERIFF determines that the Lieutenant is needed elsewhere, SHERIFF will notify CITY's Manager within four (4) hours. SHERIFF will return Lieutenant to CITY as soon as possible once the emergency situation is under control. During the Lieutenant's absence, SHERIFF will designate an acting Police Services Chief.

C. REGULAR SERVICES BY COUNTY: (Continued)

11. With the limitations set forth below, SHERIFF, on behalf of COUNTY, and CITY Manager, on behalf of CITY, are authorized to execute written amendments to this Agreement to increase or decrease the level of service set forth in Subsection C-4, when SHERIFF and CITY Manager mutually agree that such increase or decrease in the level of service is appropriate. Any such amendment to the Agreement shall concomitantly increase or decrease the cost of services payable by CITY set forth in Subsection F-2 and the Maximum Obligation of CITY set forth in Subsection F-3, accordance with the current year's COUNTY law enforcement cost study. SHERIFF and CITY Manager shall file copies of any such amendments to this Agreement with the Clerk of COUNTY's Board of Supervisors and CITY's. Amendments to this Agreement executed by SHERIFF and CITY Manager may not, in the aggregate, increase or decrease the cost of services payable by CITY by more than one percent (1%) of the total cost originally set forth in Subsection F-2 and the Maximum Obligation originally set forth in Subsection F-3.

Prior approval by COUNTY's Board of Supervisors and CITY's Council is required before execution of any amendment that brings the aggregate total

of changes in costs payable by CITY to more than one percent (1%) of the total cost originally set forth in Subsection F-2 and the Maximum Obligation originally set forth in Subsection F-3 of the Agreement.

ENHANCED AND SUPPLEMENTAL SERVICES BY COUNTY:

Enhanced services for events on CITY property. At the request of CITY, through its City Manager, SHERIFF may provide enhanced law enforcement services for functions, such as community events, conducted on property that is owned, leased or operated by CITY. SHERIFF shall determine personnel and equipment needed for such enhanced services. To the

extent the services provided at such events are at a level greater than that specified in Subsection C-4 of this Agreement, CITY shall reimburse COUNTY for such additional services, at an amount computed by SHERIFF, based on the current year's COUNTY law enforcement cost study. The cost of these enhanced services shall be in addition to the Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement. SHERIFF shall bill CITY immediately after each such event.

entities on non-CITY property. At the request of CITY, through its City Manager, and within the limitations set forth in this subsection D.2., SHERIFF may provide supplemental law enforcement services to preserve the peace at special events or occurrences that occur on an occasional basis and are operated by private individuals or private entities on non-CITY property. SHERIFF shall determine personnel and equipment needed for such supplemental services, and will provide such supplemental services only if SHERIFF is able to do so without reducing the normal and regular ongoing services that SHERIFF otherwise would provide to CITY pursuant to this Agreement. Such supplemental services shall be provided only by

regularly appointed full-time peace officers, at rates of pay governed by a Memorandum of Understanding between COUNTY and the bargaining unit(s) representing the peace officers providing the services. Such supplemental services shall include only law enforcement duties and shall not include services authorized to be provided by a private patrol operator, as defined in Section 7582.1 of the Business and Professions Code. Law enforcement support functions, including, but not limited to, clerical functions and forensic science services, may be performed by non-peace officer personnel if the services do not involve patrol or keeping the peace and are D. ENHANCED AND SUPPLEMENTAL SERVICES BY COUNTY: (Continued) incidental to the provision of law enforcement services. CITY shall reimburse COUNTY its full, actual costs of providing such supplemental services at an amount computed by SHERIFF, based on the current year's COUNTY law enforcement cost study. The cost of these supplemental services shall be in addition to the Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement. SHERIFF shall bill CITY immediately after each such event. Supplemental services for events operated by public entities on non-CITY At the request of CITY, through its City Manager, and within the set forth in this subsection D.3.. SHERIFF may provide supplemental law enforcement services to preserve the peace at special events or occurrences that occur on an occasional basis and are operated by public entities on non-CITY property. SHERIFF shall determine personnel and equipment needed for such supplemental services, and will provide such supplemental services only if SHERIFF is able to do so without reducing services that SHERIFF otherwise would provide to CITY pursuant to this Agreement, CITY shall reimburse COUNTY its full, actual costs of providing such supplemental services at an amount computed by SHERIFF, based in the current year's COUTNY law enforcement cost study. The cost

of these supplemental services shall be in addition to the Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement. SHERIFF shall bill CITY immediately after each such event.

Notwithstanding the foregoing, CITY, through its permit process, may utilize the services of the Sheriff at events, for which CITY issues permits, that are operated by private individuals or entities or public entities. SHERIFF shall determine personnel and equipment needed for said events. If said events are in addition to the level of services listed in Subsection C-4 of this Agreement, CITY shall reimburse COUNTY for such additional services at

D. ENHANCED AND SUPPLEMENTAL SERVICES BY COUNTY: (Continued) an amount computed by SHERIFF, based upon the current year's COUNTY law enforcement cost study. The cost of these services shall be in addition to the Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement. SHERIFF shall bill CITY immediately after said services are rendered.

In accordance with Government Code 51350, COUNTY has adopted Board Resolution 89-1160 which identifies Countywide services, including but not limited to helicopter response. SHERIFF through this contract provides enhanced helicopter response services. The cost of enhanced helicopter response services is included in the cost of services set forth in Subsection F-2 and in the Maximum Obligation of CITY set forth in Subsection F-3. COUNTY shall not charge any additional amounts for enhanced helicopter services after the cost of services set forth in Subsection F-2 and in the Maximum Obligation set forth in Subsection F-3 has been established in any fiscal year without written notification to the CITY.

PATROL VIDEO SYSTEMS:

As part of the law enforcement services to be provided to CITY, COUNTY has provided, or will provide, patrol video systems (hereinafter called "PVS") that

are or will be mounted in patrol vehicles designated by COUNTY for use within CITY service area.

SHERIFF has the exclusive right to use said PVS for law enforcement services related to this Agreement.

2. For the period July 1, 2014 through June 30, 2015, PATROL VIDEO SYSTEM,
Subsection E-3 of the Agreement is amended to read as follows:

<u>"E-3.</u> CITY shall pay COUNTY the full costs to COUNTY of a) the acquisition and installation of Patrol Video Systems that are or will be mounted in patrol vehicles assigned to CITY, and b) recurring costs, as deemed necessary by COUNTY, including the costs of maintenance and contributions to a fund for replacement and upgrade of such PVS when they become functionally or technologically obsolete.

The costs to be paid by CITY for recurring costs, including maintenance and replacement/upgrade of PVS, are included in the costs set forth in Subsection F-2 and the Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement unless CITY has already paid such costs. CITY shall not be charged additional amounts for maintenance or replacement/upgrade of said PVS during the period July 1, 201413 through June 30, 201514."

3. If, following the initial acquisition of PVS referenced above, CITY requires PVS for additional patrol cars designated for use in the CITY service area, COUNTY will purchase said additional PVS. Upon demand by COUNTY, CITY will pay to COUNTY a) the full costs of acquisition and installation of said additional PVS, and b) the full recurring costs for said PVS, as deemed necessary by COUNTY, including the costs of maintenance, and contributions to a fund for replacement and upgrade of such PVS when they become functionally or technologically obsolete. Said costs related to additional PVS are not included in, and are in addition to, the costs set forth

1	@ \$ 276,688 257,552/each	\$ 1,106,	752 1,030,208	
2	One (1) Sergeant - Investigation			
3	@ \$ 267,209 247,531/each	\$ 26 7	7,209 247,531	
4	Patrol Services:			
5	Twenty (20) Deputy Sheriff IIs			
6	@ \$ 222,138 211,823/each	\$ 4,442,	760<u>4,236,460</u>	
7	General Investigation Services:			
8	Two (2) Investigators			
9	@ \$ 227,987 220,821/each	\$ 45!	5 ,974 441,642	
10	Two (2) Investigative Assistants			
11	@ \$ 103,516 <u>105,782</u> /each	\$ 20	7,032 211,564	
12	Clerical Services:			
13	Two (2) Office Specialists			
14	@ \$ 81,804<u>83,329</u>/each	\$ 16	3 ,608 <u>166,658</u>	
15	Additional Services:			
16	 One (1) Utility Driver (shared with COUNTY) 			
17	@ \$ 75,371 76,429/each	\$ 75,	,371 76,429	
18	Regional Support Services:			
19	• 6.20% of fifty-five one hundredths of one (.55) Serge	<u>ant – Tra</u>	<u>ffic</u>	
20	@ \$259,165/each	\$	8,838	
21	 6.20% of four (4) Deputy Sheriff IIs – Traffic 			
22	@ \$207,545/each	\$	51,471	
23	• 6.20% of two (2) Investigative Assistants – Traffic			
24	@ \$104,252/each	\$	12,927	
25	• 6.20% of one (1) Office Specialist – Traffic			
26	@ \$83,376/each	\$	<u>5,169</u>	
27	• 21.7119.15% of thirty one hundredths fourth of one (.3025)			
28	Sergeant – Auto Theft			

@	\$259.	165 251	,989 /each
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\$12,06416,879

• 19.1521.71% of two (2) Investigators – Auto Theft

\$86,084101,724

- @ \$224,762234,278/each
- 19.1521.71% of one (1) Investigative Assistant Auto Theft
- @ \$101,790112,707/each

\$19,49324,469

• 19.1521.71% of one (1) Office Specialist - Auto Theft

@ \$80,92783,460/each

\$15,49818,116

Other Charges and Credits:

\$357,5051,179,861

Charges: Annual leave paydowns and apportionment of cost of leave balances paid at end of employment; premium pay for bilingual staff; contract administration; data line charges; direct services and supplies; enhanced helicopter response services; holiday pay: comp and straight time; Integrated Law & Justice Agency of Orange County; mobile data computer (MDC) recurring costs; overtime; on call pay; patrol video system (PVS) recurring costs; retirement rate discount expenses (interest and cost of issuance); training; transportation costs including vehicle fuel, mileage interest for replacement vehicles and maintenance.

<u>Credits:</u> False Alarm fees; <u>overtime rate adjustment; position vacancy;</u> reimbursement for training and miscellaneous programs; retirement rate discount FY 20<u>1413-1514; shared utility driver with COUNTY;</u> and <u>savings related to unincorporated deployment of deputies to Unincorporated area</u> from Stanton Sheriff Station, including shared utility driver.

TOTAL COST OF SERVICES <u>\$7,501,387</u>8,135,304

<u>F-2.</u> Unless the level of service described in Subsection C-4 is decreased or increased in accordance with Subsections C-9 or C-11, the Maximum Obligation

of CITY for services described in Section C of this Agreement, for the period July 1, 201413 through June 30, 201514, is \$8,135,3047,501,387."

- 4. The Maximum Obligation of CITY for services provided for the 12 month periods commencing July 1, 2014, 2015, 2016, 2017, will be determined annually by COUNTY and approved by CITY.
- 4. For the period July 1, 2014 through June 30, 2015, PAYMENT Subsections F-5, of the Agreement is amended to read as follows:
 - "F-5. COUNTY shall invoice CITY monthly. During the period July 1, 201413 through June 30, 201514, said invoices will require payment by CITY of one-twelfth (1/12) of the Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement, as said Maximum Obligation may have been increased or decreased in accordance with Subsections C-9 or C-11. If a determination is made that increases described in Subsection F-10 must be paid, COUNTY thereafter shall include the pro-rata charges for such increases in its monthly invoices to CITY for the balance of the period between July 1, 201413 and June 30, 201514."
 - 6. CITY shall pay COUNTY in accordance with COUNTY Board of Supervisors' approved County Billing Policy, which is attached hereto as Attachment A.
 - 7. COUNTY shall charge CITY late payment penalties in accordance with COUNTY Board of Supervisors' approved COUNTY Billing Policy.
 - 8. Fees generated or collected by SHERIFF contract personnel for fingerprinting of citizens, copying of documents, false alarms, completing
- **F. PAYMENT:** (Continued)
 - questionnaires and CITY licensing and permit fees that are related to the services provided in this Agreement will be collected and disbursed in accordance with Subsection C-6.
 - 9. Narcotic asset forfeitures will be distributed pursuant to Attachment B of the Agreement, which is incorporated herein by this reference.

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"10a. At the time this Agreement is executed, there are unresolved issues pertaining to potential changes in salaries and benefits for COUNTY employees. The cost of such potential changes are not included in the Fiscal Year 201413-1514, costs set forth in Subsection F-2 nor in the Fiscal Year 201413-1514, Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement. If the changes result in the COUNTY incurring or becoming obligated to pay for increased costs for or on account of personnel whose costs are included in the calculations of costs charged to CITY hereunder, CITY shall pay COUNTY, in addition to the Maximum Obligation set forth in Subsection F-3 of this Agreement, the full costs of said increases to the extent such increases are attributable to work performed by such personnel after July 1, 201413, and CITY's Maximum Obligation hereunder shall be deemed to have increased accordingly. CITY shall pay COUNTY in full for such increases on a pro-rata basis over the portion of the period between July 1, 201413 and June 30, 201514 remaining after COUNTY notifies CITY that increases are payable. If the changes result in the COUNTY incurring or becoming obligated to pay for decreased costs for or on account of personnel whose costs are included in the calculations of costs charged to CITY hereunder, COUNTY shall reduce the amount owed by the CITY to the extent such decreases are attributable to work performed by such personnel during the period July 1, 201413 through June 30, 201514, and CITY's Maximum Obligation hereunder shall be deemed to have decreased

F. PAYMENT: (Continued)

accordingly. COUNTY shall reduce required payment by CITY in full for such decreases on a pro-rata basis over the portion of the period between

July 1, 20<u>14</u>13 and June 30, 20<u>15</u>14 remaining after COUNTY notifies CITY that the Maximum Obligation has decreased.

above, COUNTY, at the request of CITY, will thereafter reduce the level of service to be provided to CITY pursuant to Subsection C-4 of this Agreement to a level that will make the Maximum Obligation of CITY hereunder an amount specified by CITY that is equivalent to or higher or lower than the Maximum Obligation set forth in Subsection F-3 for said period at the time this Agreement originally was executed. The purpose of such adjustment of service levels will be to give CITY the option of keeping its Maximum Obligation hereunder at the pre-increase level or at any other higher or lower level specified by CITY. In the event of such reduction in level of service and adjustment of costs, the parties shall execute an amendment to this Agreement so providing. Decisions about how to reduce the level of service provided to CITY shall be made by SHERIFF with the approval of CITY."

G. NOTICES:

1. Except for the notices provided for in Subsection 2 of this Section, all notices authorized or required by this Agreement shall be effective when written and deposited in the United States mail, first class postage prepaid and addressed as follows:

7800 KATELLA AVE

STANTON, CA 90680

G. NOTICES: (Continued)

COUNTY: ATTN: LAW ENFORCEMENT CONTRACT MANAGER

SHERIFF-CORONER DEPARTMENT

320 NORTH FLOWER STREET, SUITE 108

SANTA ANA. CA 92703

2. Termination notices shall be effective when written and deposited in the United States mail, certified, return receipt requested and addressed as above.

H. STATUS OF COUNTY:

COUNTY is, and shall at all times be deemed to be, an independent contractor. Nothing herein contained shall be construed as creating the relationship of employer and employee, or principal and agent, between CITY and COUNTY or any of COUNTY's agents or employees. COUNTY and its SHERIFF shall retain all authority for rendition of services, standards of performance, control of personnel, and other matters incident to the performance of services by COUNTY pursuant to this Agreement. COUNTY, its agents and employees, shall not be entitled to any rights or privileges of CITY employees and shall not be considered in any manner to be CITY employees.

I. STATE AUDIT:

Pursuant to Government Code Section 8546.7, CITY and COUNTY shall be subject to examination and audit by the State Auditor for a period of three (3) years after final payment by CITY to COUNTY under this Agreement. CITY and COUNTY shall retain all records relating to the performance of this Agreement for said three-year period, except that those records pertaining to any audit then in progress, or to any claims or litigation, shall be retained beyond said three-year period until final resolution of said audit, claim or litigation.

J. ALTERATION OF TERMS:

This Agreement fully expresses all understanding of CITY and COUNTY with respect to the subject matter of this Agreement and shall constitute the total Agreement between the parties for these purposes. No addition to or alteration of the terms of this Agreement shall be valid unless made in writing, formally approved and executed by duly authorized agents of both parties.

K. INDEMNIFICATION:

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1. COUNTY, its officers, agents, employees, subcontractors and independent contractors shall not be deemed to have assumed any liability for the negligence or any other act or omission of CITY or any of its officers, agents, employees, subcontractors or independent contractors, or for any dangerous or defective condition of any public street or work or property of CITY, or for any illegality or unconstitutionality of CITY's municipal ordinances. CITY shall indemnify and hold harmless COUNTY and its elected and appointed officials, officers, agents, employees, subcontractors and independent contractors from any claim, demand or liability whatsoever based or asserted upon the condition of any public street or work property of CITY, or upon the illegality or unconstitutionality of any municipal ordinance of CITY that SHERIFF has enforced, or upon any act or omission of CITY, or its elected and appointed officials, officers, agents, employees, subcontractors or independent contractors related to this Agreement, including, but not limited to, any act or omission related to the maintenance or condition of any vehicle or motorcycle that is owned or possessed by CITY and used by COUNTY personnel in the performance of this Agreement, for property damage, bodily injury or death or any other element of damage of any kind or nature, and CITY shall defend, at its expense including attorney fees, and with counsel approved in writing by COUNTY, COUNTY and its elected and appointed officials, officers, agents, employees, subcontractors and independent

INDEMNIFICATION: (Continued)

contractors in any legal action or claim of any kind based or asserted upon such condition of public street or work or property, or illegality or unconstitutionality of a municipal ordinance, or alleged acts or omissions. If judgment is entered against CITY and COUNTY by a court of competent jurisdiction because of the concurrent active negligence of either party, CITY

and COUNTY agree that liability will be apportioned as determined by the court. Neither party shall request a jury apportionment.

2. COUNTY shall indemnify and hold harmless CITY and its elected and appointed officials, officers, agents, employees, subcontractors and independent contractors from any claim, demand or liability whatsoever based or asserted upon any act or omission of COUNTY or its elected and appointed officials, officers, agents, employees, subcontractors or independent contractors related to this Agreement, for property damage, bodily injury or death or any other element of damage of any kind of nature, and COUNTY shall defend, at its expense, including attorney fees, and with counsel approved in writing by CITY, CITY and its elected and appointed officials, officers, agents, employees, subcontractors and independent contractors in any legal action or claim of any kind based or asserted upon such alleged acts or omissions.

L. OWNERSHIP OF POLICE BUILDING:

CITY will retain title to the land and building used for the Stanton Sheriff Station.

CITY agrees to lease the premises to COUNTY for no further consideration, during the period of this Agreement. Said lease, hereinafter LEASE, has been memorialized in a separate document entitled "Stanton Sheriff Station Lease Agreement" and dated August 17, 2010.

M. OPERATIONS AGREEMENT:

- CITY's Manager and COUNTY's SHERIFF were previously authorized to execute, on behalf of CITY and COUNTY, respectively, the Operations Agreement attached hereto as Attachment C and incorporated herein by this reference.
- 2. Within the limitations set forth below, SHERIFF, on behalf of the COUNTY, and CITY Manager, on behalf of CITY, are authorized to execute written amendments to the Operations Agreement. Amendments may be executed

by SHERIFF and CITY Manager without prior approval by CITY's Council and COUNTY's Board of Supervisors only if they pertain to the same subject matter as the original Operations Agreement attached hereto and do not, in the aggregate, increase or decrease this Agreement by more than one percent (1%).

Prior approval of CITY's Council and COUNTY's Board of Supervisors is necessary for any other amendment of the Operations Agreement. SHERIFF and CITY Manager shall file copies of any amendments to the Operations Agreement with the Clerk of COUNTY's Board of Supervisors and CITY's Clerk.

N. TRAFFIC VIOLATOR APPREHENSION PROGRAM:

1. COUNTY has established a Traffic Violator Apprehension Program ["the Program"], which is operated by SHERIFF, and is designed to reduce vehicle accidents caused by unlicensed drivers and drivers whose licenses are suspended and to educate the public about the requirements of the Vehicle Code and related safety issues with regard to driver licensing, vehicle registration, vehicle operation, and vehicle parking. The Program operates throughout the unincorporated areas of the COUNTY and in the cities that contract with COUNTY for SHERIFF's law enforcement services, without regard to jurisdictional boundaries, because an area-wide approach

N. TRAFFIC VIOLATOR APPREHENSION PROGRAM: (Continued)

to reduction of traffic accidents and driver education is most effective in preventing traffic accidents. In order for CITY to participate in the Program, CITY has adopted a fee pursuant to Vehicle Code section 22850.5, in the amount and under the terms and conditions set forth in the TVAP resolution that is attached to the Agreement as Attachment D and incorporated into the Agreement by reference, and has directed that the revenue from such fee be used for the Program. CITY's participation in the Program may be

terminated at any time by rescission or amendment of the TVAP resolution that is attached to the Agreement as Attachment D. In the event CITY 1) amends said TVAP resolution, or rescinds said TVAP resolution and adopts a new TVAP resolution pertaining to the above-referenced fee and the Program, and 2) remains a participant in the Program thereafter, CITY's Manager, on behalf of CITY, and SHERIFF, on behalf of COUNTY, have authority to execute an amendment of the Agreement to substitute CITY's amended or new TVAP resolution for Attachment D to the Agreement, as long as said amendment to the Agreement does not materially change any other provision of the Agreement.

- 2.1. COUNTY will make available for review, at the request of CITY, all financial data related to the Program as may be requested by CITY.
- 6. For the period July 1, 2014 through June 30, 2015, TRAFFIC VIOLATOR

 APPREHENSION PROGRAM Subsection N-3, of the Agreement is amended to

 read as follows:
 - 3.2. "N-3. Fee revenue generated by COUNTY and participating cities will be used to fund the following positions, which will be assigned to the Program:
 - <u>Fifteen one hundredths One fourth</u> of one (.<u>1525</u>) Sergeant
 (<u>1220</u> hours per two-week pay period)
 - One (1) Staff Specialist
 (80 hours per two-week pay period)
 - One (1) Information Processing Specialist
 - (80 hours per two-week pay period)

N. TRAFFIC VIOLATOR APPREHENSION PROGRAM: (Continued)

- One (1) Investigative Assistant
- (80 hours per two-week pay period)
- One (1) Office Specialist
 (80 hours per two-week pay period)."

4. Fee revenue generated by CITY may be used to reimburse CITY for expenditures for equipment and/or supplies directly in support of the Program. In order for an expenditure for equipment and/or supplies to be eligible for reimbursement, CITY shall submit a request for and obtain pre-approval of the expenditure by using the form as shown in Attachment E. The request shall be submitted within the budget schedule established by SHERIFF. SHERIFF shall approve the expenditure only if both of the following conditions are satisfied: 1) there are sufficient Program funds attributable to revenue generated by CITY's fee, to pay for the requested purchase, and 2) CITY will use the equipment and/or supplies, during their entire useful life, only for purposes authorized by its TVAP resolution in effect at the time of purchase.

In the event that CITY terminates its participation in the Program, CITY agrees that the equipment purchased by CITY and reimbursed by Program funds will continue to be used, during the remainder of its useful life, exclusively for the purposes authorized by CITY's TVAP resolution in effect at the time of purchase.

In the event the fees adopted by COUNTY, CITY and other participating jurisdictions are not adequate to continue operation of the Program at the level at which it operated previously, COUNTY, at the option of CITY, will reduce the level of Program service to be provided to CITY or will continue to provide the existing level of Program services. COUNTY will charge CITY the cost of any Program operations that exceed the revenue generated by

N. TRAFFIC VIOLATOR APPREHENSION PROGRAM: (Continued)

fees. Such charges shall be in addition to the Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement. The amount of any revenue shortfall charged to CITY will be determined, at the time the revenue shortfall is experienced, according to CITY's share of Program services rendered. In

the event of a reduction in level of Program service, termination of Program service or adjustment of costs, the parties shall execute an amendment to the Agreement so providing. Decisions about how to reduce the level of Program service provided to CITY shall be made by SHERIFF with the approval of CITY.

7. For the period July 1, 2014 through June 30, 2015, MOBILE DATA COMPUTERES

Subsection O-3, of the Agreement is amended to read as follows:

O. MOBILE DATA COMPUTERS:

- 1. As part of the law enforcement services to be provided to CITY, COUNTY has provided, or will provide, mobile data computers (hereinafter called "MDCs") that are or will be mounted in patrol vehicles and motorcycles designated by COUNTY for use within CITY limits.
- 2. SHERIFF has the exclusive right to use said MDCs for law enforcement services related to the Agreement.
- 3-1. "O-3. CITY shall pay COUNTY the full costs to COUNTY of a) the acquisition and installation of MDCs that are or will be mounted in patrol vehicles and motorcycles assigned to CITY, and b) recurring costs, as deemed necessary by COUNTY, including the costs of maintenance and contributions to a fund for replacement and upgrade of such MDCs when they become functionally or technologically obsolete.

The costs to be paid by CITY for recurring costs, including maintenance and replacement/upgrade of MDCs, are included in the costs set forth in Subsection F-2 and the Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement unless CITY has already paid such costs. CITY shall not be charged additional amounts for maintenance or replacement/upgrade

- O. MOBILE DATA COMPUTERS: (Continued)
 - of said MDCs during the period July 1, 201413 through June 30, 201514."
 - 4. If, following the initial acquisition of MDCs referenced above, CITY requires

MDCs for additional patrol cars or motorcycles designated for use in the CITY, or for CITY Emergency Operations Center, COUNTY will purchase said additional MDCs. Upon demand by COUNTY, CITY will pay to COUNTY a) the full costs of acquisition and installation of said additional MDC's, and b) the full recurring costs for said MDCs, as deemed necessary by COUNTY, including the costs of maintenance, and contributions to a fund for replacement and upgrade of such MDCs when they become functionally or technologically obsolete. Said costs related to additional MDCs are not included in, and are in addition to, the costs set forth in Subsection F-2 and the Maximum Obligation of CITY set forth in Subsection F-3 of this Agreement.

COUNTY will replace and/or upgrade MDCs as needed. The costs of replacing/upgrading MDCs shall be paid by COUNTY from the replacement/upgrade funds to be paid by CITY in accordance with the foregoing. CITY shall not be charged any additional charge to replace or upgrade MDCs.

All other provisions of the Agreement, to the extent that they are not in conflict with this FIRST AMENDMENT TO AGREEMENT, remain unchanged.

1	IN WITNESS WHEREOF, the part	ies have executed the <u>FIRST</u>
2	2 AMENDMENT TO AGREEMENT in the County of Or	ange, State of California.
3	3 DATED:	
4	4	OF STANTON
5	5 ATTEST: City Clerk	
6	6 BY:	
7	7	Mayor
8	8 APPF	ROVED AS TO FORM:
9		
10		City Attorney
11	1	
12	DATED:	
13	COUNTY OF ORANGE	
14	4	
15	DI	
16	6 Chair of the Board of Supervisors	
17	7 Signed and certified that a copy of this Document has been delivered to the Chair	
18	8 of the Board per G.C. Sec. 25103, Reso 79-1535	
19	9 Attest:	
20	20	
21	D1	
22	Susan Novak Clerk of the Board of Supervisors	
23	of Orange County, California	APPROVED AS TO FORM: Office of the County Counsel
24	24	Orange County, California
25	25	
26	26	BY: Deputy
27		
28	28 DA	ATED: