



June 18, 2024

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

Subject: **Approval of and Authorization for the Chair to Sign the Twenty-Eighth Amendment to Agreement between the County of Ventura and the City of Ojai for Additional Library Services.**

Recommendations:

It is recommended that your Board:

1. Approve the attached Twenty-Eighth Amendment to Agreement for County of Ventura to Provide Additional Library Services to the City of Ojai (Exhibit 1).
2. Authorize the Chair to sign the Twenty-Eighth Amendment to the Agreement.

Fiscal/Mandates Impact:

Mandatory:	No
Source of Funding:	City of Ojai Library Parcel Tax
Funding Match Required:	None
Impact on Other Departments:	Minor impact on Assessor, Auditor-Controller, and Tax Collector

Summary of Revenues and Costs		
	Fiscal Year 2023-24	Fiscal Year 2024-25
Revenue:	\$ 106,000	\$ 106,000
Costs:		
Direct	\$ 106,000	\$ 106,000
Indirect – Department	\$ 0	\$ 0
Indirect – County CAP	\$ 0	\$ 0
Total Costs	\$ 106,000	\$ 106,000
Net Costs	\$ 0	\$ 0

Information for FY 2023-24 is provided for comparison. The revenue and appropriations are included in the FY 2024-25 adopted budget.

Strategic Plan:

This project directly supports the County of Ventura strategic goal to maintain and improve dependable public resources to serve the needs of our diverse communities.

Discussion:

On March 26, 1996, voters in the City of Ojai passed a Library Parcel Tax. The tax was to provide funding for an improved level of service at the Ojai Library. On April 23, 2024, the Ojai City Council approved the attached Twenty-Eighth Amendment to the Agreement for the County of Ventura to Provide Additional Library Services to the City of Ojai. Per the Library's original agreement with the City of Ojai, this parcel tax money provided for an additional 31 hours per week of open hours and expanded services consisting of a full children's program for the Ojai Library.

This amendment renews the original agreement between the County and the City of Ojai, first adopted in 1996. Revenue of \$106,000 from the Twenty-Eighth Amendment to the agreement is included in the Library's Fiscal Year 2024-25 Adopted Budget. We ask that your Board approve this amendment, authorize the Chair to sign the amendment.

This board letter has been reviewed by the County Executive Office, the Auditor-Controller's Office and County Counsel.

If you have questions regarding this item, please contact Nancy Schram at 677-7158.



NANCY SCHRAM
Library Director

Exhibit 1: Twenty-Eighth Amendment to Agreement for County of Ventura to Provide Additional Library Services to the City of Ojai