



**Agenda Item B.9**  
**CONSENT CALENDAR**  
**Meeting Date: December 18, 2018**

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**TO:** Mayor and Councilmembers

**FROM:** Allison Gray, Library Director

**SUBJECT:** Approval of the 2018-19 Agreement for Operation of a Countywide Library System

**RECOMMENDATION:**

Approve and authorize the City Manager to execute an Agreement for Operation of a County-Wide Library System for Fiscal Year 2018-2019 between the County of Santa Barbara and the City of Goleta on the condition that the County of Santa Barbara consents to the City's designation of the City Council as the Library Board of Trustees pursuant to Education Code sections 18910 et. seq.

**BACKGROUND:**

On July 1, 2018 the City of Goleta took over management of the Goleta Valley Library, providing services to all persons inhabiting Library Zone 4, including the City of Goleta, the unincorporated areas of the Eastern Goleta Valley, Community Service Area 3, Isla Vista, Gaviota and Hope Ranch.

As one of the designated administrators that provides services in Santa Barbara County, the City of Goleta is required to enter into an agreement with the County for the operation of the county-wide library system. The Agreement for Operation of a County-Wide Library System ("Agreement") is provided for Fiscal Year 2018-2019. The County Board of Supervisors approved the Agreement on October 2, 2018.

**DISCUSSION:**

The Agreement, which is recommended for approval and execution, provides for continued funding of Library services for all Santa Barbara County residents and designates the cities of Santa Barbara, Lompoc, Santa Maria and Goleta as administrators of County Library Zones 1, 2, 3, and 4, respectively.

As the Administrator for Zone 4, the City of Goleta is responsible for providing library services to the residents in that zone, which has an approximate population of 94,545. Currently that is done from one branch on Fairview Avenue. The Goleta Valley Library's

continued membership in Black Gold provides for invaluable services such as resource sharing amongst all the member libraries, participation in a shared automated system, discounted costs from major vendors, and shared online databases. Black Gold also provides training, cataloging services, and investigates new products to provide better service to our patrons.

Per capita funding, Measure L funds and Library Development Impact Fees (DIF), in addition to the City's General Fund support of \$399,004 enable the Goleta Valley Library to help meet its budgetary needs. According to the Agreement, in FY 2018-19 the Goleta Valley Library can expect to receive approximately \$737,667 in per capita funding (\$7.80 per inhabitant). The Goleta Valley library also expects to receive \$195,000 from Measure L tax funds collected within the unincorporated County Service Area (CSA-3), as a result of passage of Measure L by the voters (Attachment 1, Page 4 of 20, Exhibit A, Exhibit B).

City of Goleta staff is working on determining whether it is feasible for the City to provide services to the cities of Buellton and Solvang, currently members of the Santa Barbara Library System. If the City were to administer the Buellton and Solvang Library branches, this Agreement would be amended so that the City would receive \$7.80 per capita for the residents of the Buellton and Solvang areas, including the Santa Ynez and Los Olivos community populations.

Another library issue that will be brought to the City Council at a future meeting will be to designate the City Council as the Library Board of Trustees pursuant to Education Code sections 18910 et. seq. and to create a separate advisory library board comprised of City and County residents. At the outset of the process by which Goleta considered formation of its own municipal library and operation of the Goleta Valley Library, for which a Library Board of Trustees would be created pursuant to Education Code section 18910, the City Council always understood this library board to have the ability to look at library services and operations and make recommendations to the City Council. The County and City mutually understood that the Library Board of Trustees would be advisory and this was the basis upon which the City Council moved forward.

Subsequently, it came to staff's attention that the Library Board of Trustees had certain authority under the Education Code that the City Council never intended to cede to another entity. To correct this inadvertent error, staff will bring ordinances to designate the City Council as the Library Board of Trustees and create an advisory committee comprised of Goleta and County residents. This will reserve the authority of the City Council on matters which should be under its authority under the Education Code but still create an opportunity for community members using the Goleta library to provide policy recommendations. This framework would effectuate the original intent of the City Council and County.

Staff has brought this issue to the attention of the County and will engage in further dialogue to obtain mutual agreement of the proposed framework. However, staff recommends that any future official actions taken by the Council on library operations with the County be conditioned upon the County's consent to the governing framework proposed above.

**FISCAL IMPACTS:**

Under the terms and conditions of this contract, the Goleta Valley Library will receive a per capita contribution \$737,667 from the County for library services and approximately \$195,000 from Measure L funds collected within the unincorporated CSA-3 for a total of \$932,667. County per capita contribution is based on a rate of \$7.80 and population estimate of 94,545 in Zone 4. Funds from these revenue sources were included in the FY 18/19 Amended Budget. County per capita funding is accounted for in Fund 208 and Measure L in Fund 501.

**ALTERNATIVES:**

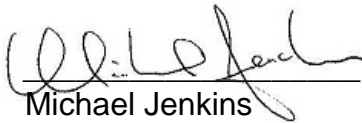
The City Council may elect not to approve and authorize the City Manager to execute the agreement. This would delay receiving per capita funding. As one of the designated administrators that provides services in Santa Barbara County, the City of Goleta is required to enter into an agreement with the County for the operation of the county-wide library system.

**Reviewed By:**



Carmen Nichols  
Deputy City Manager

**Legal Review By:**



Michael Jenkins  
City Attorney

**Approved By:**



Michelle Greene  
City Manager

**ATTACHMENTS:**

1. FY 2018-2019 Agreement for Operation of a County-wide Library System



## **Attachment 1**

FY 2018-2019 Agreement for Operation of a County-wide Library System



**AGREEMENT FOR OPERATION OF A COUNTY-WIDE LIBRARY SYSTEM**

THIS IS AN AGREEMENT BY AND AMONG:

THE COUNTY OF SANTA BARBARA, a political subdivision of the State of California hereinafter, referred to as County,

CITY OF SANTA BARBARA, a municipal corporation, hereinafter referred to as Santa Barbara,

CITY OF LOMPOC, a municipal corporation, hereinafter referred to as Lompoc, and

CITY OF SANTA MARIA, a municipal corporation, hereinafter referred to as Santa Maria, and

CITY OF GOLETA , a municipal corporation, hereinafter referred to as Goleta (Santa Barbara, Lompoc, Santa Maria, and Goleta are individually hereinafter referred to either singularly as "City" or collectively as "Cities").

WITNESSETH THAT:

WHEREAS, the parties hereto desire to contract for the furnishing to all inhabitants of the County of Santa Barbara, including residents of the Cities, a uniform financial level of County-wide library services; and

WHEREAS, the parties believe such services can be most efficiently provided through the use of existing facilities inside and outside the four contracting Cities without the creation of County-operated duplicate establishments; and

WHEREAS, the parties believe the fairest method of equalizing the expense of providing such library services is for the County to contribute to the Cities, to be expended by the Cities for library services, a given and equal amount of money for each person residing within their respective zones as hereinafter provided; and

WHEREAS, the parties have agreed that the sums hereinafter specified will be sufficient contribution by the County during the term of this Agreement; and

WHEREAS, each City is a member of the Black Gold Cooperative Library System, a service agency established by the authorization of the Public Library Development Act of 1963, since such membership is extended to the incorporated as well as the unincorporated areas of the County; and

WHEREAS, it is the intent of the parties to use State Public Library Fund money, if available, to supplement, but not supplant, local revenues appropriated for public libraries.

NOW, THEREFORE, the parties agree as follows:

1. **DESIGNATED REPRESENTATIVE.**

County's Community Services Director is the designated representative of County and will administer this Agreement for and on behalf of County. Each of Cities' Chief Librarians is the designated representative for their respective City. County, as well as each City, will notify each party when there has been a change of the designated representative.

2. **SERVICES TO BE RENDERED.**

Each City shall assume and provide the services of a public library for the zone herein designated to it, including within the incorporated cities within such zone, as described further in Section 5, below. The Chief Librarian for each City shall plan and administer a consolidated library program in the incorporated and unincorporated areas of the respective zone.

Each City agrees all library materials in its library system shall be equally available to all of the inhabitants within the zone designated to that City, regardless of the inhabitant's residence and regardless of whether the books are drawn through a branch or through each City's main library; and the interchange of books and materials will continue among all Cities regardless of the library zone in which each City is located.

3. **TERM.**

This Agreement shall be for the Fiscal Year 2018-2019 which begins on July 1, 2018 and ends on June 30, 2019.

4. **TERMINATION BY COUNTY OR WITHDRAWAL BY CITIES.**

At any time during the term of this Agreement or any extension thereof, County may, on six-months' prior written notice to Cities, terminate this Agreement. At any time during the term of this Agreement or any extension thereof, each City may, on six-months' prior written notice to County and each other City, withdraw from and cease to be a party to this Agreement. If any City withdraws from this Agreement, then funds previously distributed to that City pursuant to Section 6(a) herein shall be repaid to County on a pro rata basis regarding the days remaining on the term of the Agreement after the withdrawal becomes effective.



5. **LIBRARY ZONES.**

As described below, each City shall provide library services within the Zones shown on the County Zone Map attached hereto as Exhibit C and incorporated herein by reference.

a. Santa Barbara shall have the primary obligation to furnish library services to all persons inhabiting Library **Zone 1**, including the cities of Carpinteria, Santa Barbara, Solvang and Buellton and the unincorporated areas of the communities of Los Olivos, Montecito, and Santa Ynez.

b. Lompoc shall have the primary obligation to furnish library services to all persons inhabiting Library **Zone 2**, including the city of Lompoc and the unincorporated areas of the communities of Mission Hills, Vandenberg Village and all of Vandenberg Air Force Base.

c. Santa Maria shall have the primary obligation to furnish library services to all persons inhabiting Library **Zone 3**, including the cities of Guadalupe and Santa Maria and the unincorporated areas of the communities of Cuyama, Los Alamos and Orcutt.

d. Goleta shall have the primary obligation to furnish library services to all persons inhabiting Library **Zone 4**, including the city of Goleta, the unincorporated areas of communities of the Eastern Goleta Valley, Community Service Area 3 (CSA 3), Isla Vista, Gaviota, and Hope Ranch.

e. Subject to County's contribution as set forth in Section 6.a, below, Cities may not change the level of service (*i.e.*, hours of operations or staffing) to County branches without prior consultation with County's Community Services Director or his or her designee. Any changes to the level of service must also be presented to the Library Advisory Committee for input.

6. **DEPOSIT AND ALLOTMENT OF FUNDS.**

**Contribution for FY 2018/2019:**

- a. County agrees to contribute \$3,640,040 in Fiscal Year 2018/2019, which sum provides a per capita level of support of \$3,516,200 or approximately \$7.80 for library services, to be used for operations and acquisition of books/materials for each inhabitant of County and an additional amount of \$123,840 allocated to mitigate hours and programming reductions of County Branch Libraries at risk. For the purpose of making the allotments provided for in this paragraph for the 2018/2019 Fiscal Year, the parties hereto agree the population count in each of

the library zones as determined in accordance with the subpart b below is as follows:

<b>LIBRARY SERVICE FUNDING TABLE</b>				
<b>POPULATION BASE PER PLF CERTIFICATION</b>				
<i>FY 2017/18 Population Estimates for use for FY 2018/19</i>				
<b>Zones</b>	<b>FY 17-18 Population Estimates</b>	<b>FY18-19 Library Funds - \$7.80 Base</b>	<b>FY18-19 Budget Hearing Additional Allocation to mitigate hour &amp; programming reductions</b>	<b>Total Award by Zone</b>
Zone 1 - Santa Barbara	142,584	\$1,112,481	\$84,964	\$1,197,445
Zone 2 - Lompoc	60,251	\$470,095	-	\$470,095
Zone 3 - Santa Maria	153,283	\$1,195,957	\$38,876	\$1,234,833
Zone 4 - Goleta	94,545	\$737,667	-	\$737,667
<b>TOTAL:</b>	<b>450,663</b>	<b>\$3,516,200</b>	<b>\$123,840</b>	<b>\$3,640,040</b>

b. Subject to County budgetary appropriations and availability of funds, the amount of money to be allocated and paid to each City shall be based on:

Population figures certified for January 1 of the prior fiscal year, and published in June of that year, as shown in the California State Library (Certification of Population Figures) but is one year in arrears (e.g., FY 18/19 population based upon June 1, 2017 data). In no event shall that amount exceed the sum or sums, if any, so budgeted by County as shown in Exhibit A, attached hereto and incorporated herein by reference.

c. In addition to the sums set forth above, the Goleta Branch Library, will receive funds as are actually collected within the unincorporated portion of County Service Area Number Three, CSA No. 3, (Exhibit B, which is attached hereto and incorporated herein by reference), which are expected to total approximately \$195,000 which are available for extended library facilities and services in CSA No. 3 as a result of the passage of Measure "L" by the voters. Changes in the cost of living are and shall be based upon, the percentage change in the Urban Consumer Price Index (CPI) for the Los Angeles, Anaheim, Riverside Area using the calendar year immediately preceding the applicable tax year as the base. The funds provided through Measure "L" shall be used only for the purposes set forth in Measure "L." That assessment is collected through the property tax payment process and is due April 15, within the fiscal year of this Agreement. Therefore, those funds are payable in the fourth quarter of the fiscal year. This Agreement does not create and shall not be construed as creating or giving rise

to any duty, responsibility, obligation, promise or liability on the part of County to provide funds to the Goleta Branch Library or to CSA No. 3.

d. Except as otherwise provided herein, the payments to be made by County to Cities under this Agreement shall be made in two installments: the first after execution of this Agreement by all parties, and no earlier than October 1 but no later than January 1, and the second payment no earlier than February 1 but no later than April 1; provided, that payment to any City shall be conditioned on that City having complied with the appropriate reporting requirements, according to methods provided for in Section 16 hereof.

e. In the event that any of the funds herein provided for are not expended by the Cities within the year for which said funds are budgeted, the same shall be retained by the Cities for distribution in the ensuing year for library services.

f. No funds paid by County to any City as provided herein shall be used for purposes other than the performances by that City of the administration, maintenance and operation of a consolidated library service with the applicable zone. Funds provided hereunder which are used for other purposes shall be reimbursed to County.

## 7. COUNTY BUILDINGS

Ownership of branch library buildings and the land on which such buildings are situated or are to be situated, if situated on County land or purchased with County funds, shall be vested in County; this agreement shall not confer any exclusive rights on any City or library zone to any such County-owned branch library building in any zone. County may designate any such County building for use by a particular City or Cities to serve a particular zone or zones, or a portion thereof. In making designations of County buildings, County shall consider the recommendations of the Library Advisory Committee, as well as public comments and other relevant information.

Each City to which a branch building is designated shall maintain, repair and operate such branch library building to the extent funding is available and in accordance with Section 9 below. Upon a change or termination of such building designations, City shall vacate said building and return that building to County in the same condition as the City received it, usual wear and tear excepted.

**8. FURNISHINGS, EQUIPMENT AND SUPPLIES.**

The parties agree all furnishings and equipment contained in and designated for use solely in the library, including but not limited to books, shelves, desks, tables, chairs, study carrels, telecommunication and computer equipment and systems, office machines, appliances, fixtures and HVAC systems, are deemed the property of County only in the branch libraries where County is responsible for the property insurance for the building and contents as set forth in Section 14. Such locations include Carpinteria, Cuyama, Montecito, Solvang and Vandenberg Village. In all other locations, the furnishings and equipment of each branch library shall be deemed to be the property of each City responsible for administering the zone where the branch library is located.

Each City shall solely be responsible for the cost of purchasing all office and restroom supplies needed for the operation of the libraries located within that City's respective zone. For supplies that exceed the funds available to a responsible City, that City shall send written notice to County's Community Services Director. Each City is allowed to use the funds herein made available for the stated purpose of purchasing those supplies for its branch locations.

**9. FACILITY MAINTENANCE AND REPAIR.**

Each City shall perform maintenance, repair and replacement work at the various branch libraries located within the City's respective zone in accordance with the Maintenance and Repair Responsibilities schedule attached hereto as Exhibit D and incorporated herein by reference. All maintenance and repair work shall be done in a competent and workmanlike manner. For maintenance or repairs to a County-owned branch that are a City's responsibility and that exceed the funds available to a responsible City, that City shall send written notice to County's Community Services Director. For maintenance and repairs that are the responsibility of County hereunder, each City shall send a written request for service of those facilities to County at the address noted below:

**County of Santa Barbara, General Services Department**  
Attn: General Services Facilities Manager, Scott Hosking  
1105 Santa Barbara Street, 2<sup>nd</sup> Floor  
Santa Barbara, CA, 93101

Email: shosking@co.santa-barbara.ca.us

Phone: 805.568.2533

Cities are allowed to use the funds herein made available for the stated purpose of facility maintenance and repair for its branch locations.

**10. JANITORIAL SERVICES.**

Each City shall be responsible for directly managing and paying costs for janitorial services at each branch location under each respective zone. Each City is allowed to use the funds herein made available for the stated purpose of janitorial services.

**11. UTILITIES.**

Each City shall be responsible for paying the utilities and connection costs associated with the branch locations under its respective zone. The utility service costs shall include charges for electricity, water, natural gas, telephone, cable, internet and sewer services. Each City is allowed to use the funds herein made available for the stated purpose of paying utilities at its branch locations.

Since County is assuming responsibility for paying utilities (electricity, natural gas, refuse and water) at the Solvang branch (located within Zone 1) and the Cuyama branch (located within Zone 3), County will withhold \$5,000 from its allocations to both Santa Barbara (Zone 1) and Santa Maria (Zone 3) to cover the costs of utilities. In June, County will deduct the actual cost of the utilities from the \$5,000 withholding and then transfer any remaining balance to Santa Barbara (Zone 1) and Santa Maria (Zone 3), as applicable. Any additional utility costs that are incurred at Solvang or Cuyama branch locations that are not directly charged to County will be paid by each City responsible for administering that zone (*i.e.*, Santa Barbara for Solvang and Santa Maria for Cuyama).

**12. ADMINISTRATION CHARGES**

Each City may recover from the funds herein an administrative charge that is reasonable and sufficient to reimburse the City for the costs and expenses necessary to provide library services provided pursuant to this Agreement. The administration charges may include the following items:

- I. Administrative oversight including meetings with municipal leaders, Friends of the Library, and management from zone branch libraries; City Council meetings

- and presentations; County Library Advisory representation and reporting; development and management of annual budgets.
- II. Human Resources Management, including time sheets; payroll; staff evaluations processing; promotions; new hire and termination processing; scheduling; training; internal communications.
  - III. Risk Management, including on the job injury and workers' compensation forms and reporting processing; building insurance reporting.
  - IV. Accounting, including reconciliation of cash receipts; materials (books, magazines, audio books, DVDs) purchases, receipt and verification; invoice payment; digital vendor service initiation, purchase and monitoring; gift funds accounting.
  - V. Reporting including creation of reports to Federal, State and/or local authorities; quarterly and annual report generation for Santa Barbara County.
  - VI. Adult literacy including tutor training; supervision of tutors and learners.
  - VII. Research and material access including advanced research by librarians.

13. **LIBRARY ADVISORY COMMITTEE.**

County's Board of Supervisors has by appointment created a Library Advisory Committee. The term of office of each member of the Library Advisory Committee shall run concurrently with the term of this Agreement, or until discharged at the pleasure of the Board of Supervisors.

Each City shall nominate one member for appointment by the Board of Supervisors. In addition, the cities of Carpinteria, Buellton, Guadalupe, and Solvang, in recognition of their significant contributions to free library service within County, may each nominate one member for appointment by the Board of Supervisors, and the County Supervisor of each supervisorial district shall nominate one member. In recognition of County Service Area 3's significant contributions to free library service, County's Board of Supervisors shall appoint one member from the residents of County Service Area 3. The Supervisors shall further appoint one member of its Board, or a designee, to chair the Library Advisory Committee.

The Library Advisory Committee shall meet at least quarterly to review services and operations, and to make advisory recommendations to the Board of Supervisors as follows:

- a. Ensure adequate library services to all the inhabitants of County;

- b. Review the operation of the library system and this Agreement;
- c. Submit advisory recommendations to ensure adequate service to branch libraries;
- d. Assure adequate exchange of information among libraries;
  - Determine the level of service necessary to ensure adequate library services for all the residents of County;
  - Consider site locations and building programs;
  - Receive notices of reductions to the level of library services; and
  - Receive citizen input regarding library-related issues and make recommendations thereon.

**14. INDEMNIFICATION.**

In lieu of and notwithstanding the pro rata risk allocation which might otherwise be imposed between the parties pursuant to California Government Code Section 895.6, the parties agree that all losses or liabilities incurred by a party shall not be shared pro rata but instead all parties agree that pursuant to California Government Code Section 895.4, each of the parties hereto shall fully indemnify and hold each of the other parties, their officers, board members, employees and agents, harmless from any claim, expense or cost, damage or liability imposed for injury (as defined by California Government Code Section 810.8) occurring by reason of the negligent acts or omissions or willful misconduct of the indemnifying party, its officers, board members, employees or agents, under or in connection with or arising out of any work, authority or jurisdiction delegated to such party under this Agreement. No party, nor any officer, board member, employee or agent thereof shall be responsible for any damage or liability occurring by reason of the negligent acts or omissions or willful misconduct of other parties hereto, their officers, board members, employees or agents, under or in connection with or arising out of any work, authority or jurisdiction delegated to such other parties under this Agreement.

**15. INSURANCE.**

Each City to which a building is designated shall obtain and maintain in effect during the period of such designation general and automobile liability insurance covering the use of such building by that City to which it is designated, and by its officers, agents, employees or volunteers acting on City's behalf or at City's direction, with single limit coverage of not less than \$1 million. Each City shall also maintain Workers' Compensation coverage as required by the California Labor Code and employers' liability insurance. All insurance coverages are to be

placed with insurers which (1) have a Best's rating of no less than A VII, and (2) are admitted insurance companies in the State of California. All other insurers require the prior approval of County. The general and automobile liability insurance policy shall name County, its officers, agents and employees as additional insured, and shall not be canceled without giving at least thirty-days' prior written notice to County. County shall be furnished with a certificate of insurance by City to which a branch library building has been designated prior to performance by County. A copy of the endorsement evidencing County has been added as a named additional insured on the policy must be attached to the certificate of insurance. The policy or policies shall include severability of interest or cross liability clause or equivalent wording. The policy or policies shall contain a provision of the following form: "Such insurance as is afforded by this policy shall be primary and contributory to the full limits stated in the declarations, and if County has other valid and collectible insurance for a loss covered by this policy, that other insurance shall be excess only".

As an alternative to the liability insurance requirements contained above, a City can provide evidence in writing to County showing that it has an approved self-insurance program and will then only be required to submit a certificate of insurance for the difference, if any, between its self-insurance limit and \$1 Million combined single limit coverage.

The property insurance for each building shall be borne by the party that owns the building. For branch locations housed within a County-owned building, County shall be responsible for property insurance for both the building and its contents. Such locations include Carpinteria, Cuyama, Montecito, Solvang and Vandenberg Village. For each branch library located within a leased building, City that is the lessee of the building space shall be responsible for property insurance for both the building and its contents. For the purpose of this Agreement, "content" includes furnishings, equipment and supplies as identified in Section 8, as well as audiovisual and electronic materials such as books, subscriptions, government documents and microfilm used by library patrons. Each City is allowed to use the funds herein made available for the stated purpose of property insurance for contents in its respective branch facilities.

**16. BUDGET AND REVENUE/EXPENDITURE PLAN.**

On or before March 1 of each year each City shall submit to County a 3-year Revenue/Expenditure plan and proposed upcoming fiscal year budget for each branch. Such plan shall include operations and capital budgets as well as all reserves and all gifts designated to



a given branch. The 3-Year Revenue/Expenditure plan will be reviewed and commented upon by the Library Advisory Committee as part of budget development and long-term planning processes.

**17. REPORTS OF RECEIPTS AND DISBURSEMENTS.**

Upon adoption of a library budget by each City, each City shall provide to County a written copy thereof showing the amount to be spent in each branch including anticipated disbursements from reserves and gifts. Amendments to branch budgets must be reviewed by the Library Advisory Committee prior to review by Board of Supervisors. Such amendments may include unanticipated or required reductions or increases in revenue via any source. County shall be provided with copies of any amendments to said budget upon request.

Annually each City shall provide County with a statement on all receipts and disbursements made pursuant to this Agreement, listing all items of receipt and expenditure throughout the year. Such statements showing the amount spent in each respective County branch located in that City's zone shall include an itemization of salaries and wages, materials, supplies, and services, capital outlay and use of reserves and gifts. In particular, such statement shall show as separate items those obligations and expenditures which are made or incurred for the purpose set forth in Section 6. The annual financial statements shall be submitted no later than sixty (60) days after the end of the fiscal year. Each City shall keep accurate accounts and records for funds expended to accomplish the purpose of this Agreement, and shall make such accounts and records available at all times for inspection and audit by authorized agents of the County of Santa Barbara. All such accounts and records shall be retained for at least a period of five (5) years after the fiscal year to which such records relate. All accounting records shall be kept in accordance with generally accepted accounting principles. COUNTY shall have the right to audit and review all such documents and records at any time during City's regular business hours or upon reasonable notice. In addition, if this Agreement exceeds ten thousand dollars (\$10,000.00), each City shall be subject to the examination and audit of the California State Auditor, at the request of the COUNTY or as part of any audit of the COUNTY, for a period of three (3) years after final payment under the Agreement (Cal. Govt. Code Section 8546.7). City shall be subject to, participate in, and cooperate with any audits, examinations or reviews, whether by COUNTY, the State, or the Federal Government.

If federal, state or COUNTY audit, examination or review exceptions, findings, adjustments or disallowances are made relating to this Agreement, each City shall reimburse their share respectively of all such exceptions, adjustments and disallowances.

**18. GIFTS.**

Each City shall have or adopt a gift policy, to inventory, characterize, track and report on gifts made directly to a City's individual branch library. Each City shall provide a copy of its gift policy to the County. Each City shall notify County of any changes made in the gift policy. In the event any person gives or bequeaths any gift directly to any library herein referred to, such gift shall be treated according to the gift policy of City or County, as applicable. Any gift accepted for a library in the unincorporated areas of County shall become the property of County, and may be designated for use by the branch library serving said zone. Each gift given directly to a library will, to the extent desired by the presenter, contain specific reference regarding preferred use (i.e., general operations, equipment, books etc.).

**19. EMERGENCY.**

In the event of an emergency (a) which results in a loss of library materials, and/or (b) which affects the ability of any branch library to maintain the current level of library service, any party hereto may request the assistance of any other party in obtaining replacement library materials necessary for the functioning of the affected branch; provided, that all expenditures for replacement materials are approved in advance and in writing by the requesting party, the assisting party shall be entitled to full reimbursement from the requesting party for all expenditures made in accordance with applicable laws governing the assisting party.

**20. ASSIGNMENT.**

No City shall assign this Agreement or any part thereof or any monies payable hereunder without the prior written consent of County. Any attempt to assign without consent shall be void.

**21. PROVISIONS REQUIRED BY LAW DEEMED INSERTED.**

Each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to be inserted herein, and this Agreement shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not

inserted or is not correctly inserted, then upon request of any party this Agreement shall forthwith be physically amended to make such insertion or correction.

**22. NOTICES.**

Any notice or consent required or permitted to be given under this Agreement shall be given to the respective parties in writing, by first class mail, postage prepaid, or otherwise delivered as follows:

**County of Santa Barbara**  
George Chapjian, Community Services Director  
123 East Anapamu Street, 2<sup>nd</sup> Floor  
Santa Barbara, CA 93101  
  
**Mary Housel, City Librarian**  
Santa Maria Public Library  
421 S. McClelland Street  
Santa Maria, CA 93454  
  
**Sarah Bleyl, Library Director**  
Lompoc Public Library  
501 E. North Avenue  
Lompoc, CA 93436

**Allison Gray, Library Director**  
Goleta Valley Library  
500 North Fairview  
Goleta, CA 93117

**Jessica Cadiente, Library Director**  
Santa Barbara Public Library  
P.O. Box 1019  
Santa Barbara, CA 93102

or at such other address or to such other person that the parties may from time to time designate. Notices and consents under this section, which are sent by mail, shall be deemed to be received five (5) days following their deposit in the U.S. mail.

**23. SECTION HEADINGS.**

The headings of the several sections, and any table of contents appended hereto, shall be solely for convenience of reference and shall not affect the meaning, construction or effect hereof.

**24. SEVERABILITY.**

If any one or more of the provisions contained herein shall for any reason be held to be invalid, illegal or unenforceable in any respect, then such provision or provisions shall be deemed severable from the remaining provisions hereof, and such invalidity, illegality or

unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

**25. REMEDIES NOT EXCLUSIVE.**

No remedy herein conferred upon or reserved to County is intended to be exclusive of any other remedy or remedies, and each and every such remedy, to the extent permitted by law, shall be cumulative and in addition to any other remedy given hereunder or now or hereafter existing at law or in equity or otherwise.

**26. ENTIRE AGREEMENT AND AMENDMENT.**

In conjunction with the matters considered herein, this agreement contains the entire understanding and agreement of the parties regarding the subject matter hereof and there have been no promises, representations, agreements, warranties or undertakings by any of the parties, either oral or written, of any character or nature hereafter binding except as set forth herein. This agreement may be altered, amended or modified only by an instrument in writing, executed by the parties to this agreement and by no other means. Each party waives their future right to claim, contest or assert that this agreement was modified, canceled, superseded, or changed by any oral agreements, course of conduct, waiver or estoppel.

**28. COMPLIANCE WITH LAW.**

Each party hereto shall, at its sole cost and expense, comply with all County, State, and Federal ordinances, regulations and statutes now in force or which may hereafter be in force with regard to this Agreement. The judgment of any court of competent jurisdiction, or the admission of any such party in any action or proceeding against said party that said party has violated any such ordinance or statute, shall be conclusive of that fact as between said party and County, whether or not County is a party in such litigation.

**29. CALIFORNIA LAW.**

This Agreement shall be governed by the laws of the State of California. Any litigation regarding this Agreement or its contents shall be filed in the County of Santa Barbara, if in state court, or in the federal district court nearest to Santa Barbara County, if in federal court.

**30. EXECUTION OF COUNTERPARTS.**

This Agreement may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as

many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.

**31. AUTHORITY.**

All signatories to this Agreement warrant and represent that they have the power and authority to enter into this Agreement in the names, titles and capacities herein stated and on behalf of any entities, persons, or firms represented or purported to be represented by such signatories and that all formal requirements necessary or required by any local, state and/or federal law in order to enter into this Agreement have been fully complied with. Furthermore, by entering into this Agreement, each party hereby warrants that it shall not have breached the terms or conditions of any other contract or agreement to which that party is obligated, which breach would have a material effect hereon.

**32. FACSIMILE SIGNATURES.**

In the event that the parties hereto utilize facsimile transmitted documents which include signatures, such documents shall be accepted as if they bore original signatures provided that documents bearing ORIGINAL SIGNATURES are provided within seventy-two (72) hours after transmission of the facsimile, except funds shall not be released upon a facsimile signature nor shall facsimile signed documents be accepted for recordation by the Clerk Recorder of the County.

**ATTACHMENTS:**

- Exhibit A – FY18-19 Funding Table
- Exhibit B – CSA 3 Map
- Exhibit C – Revised County Zone Map
- Exhibit D – Maintenance and Repair Responsibilities

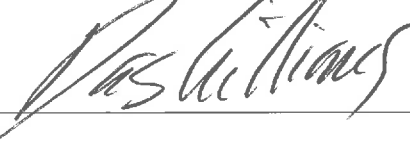
IN WITNESS WHEREOF, the parties have executed this Agreement to be effective as of the date executed by County.

ATTEST:

Mona Miyasato  
County Executive Officer  
Clerk of the Board

By:   
Deputy Clerk

COUNTY OF SANTA BARBARA


By: 

Chair, Board of Supervisors

Date: 10/2/18

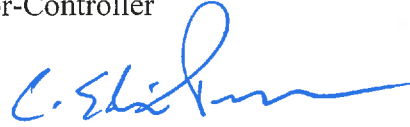
RECOMMENDED FOR APPROVAL:

Community Services Department

By:   
Department Head

APPROVED AS TO ACCOUNTING FORM

Theodore A. Fallati, CPA, CFO  
Auditor-Controller

By:   
Deputy

APPROVED AS TO FORM:

Michael C. Ghizzoni  
County Counsel

By:   
Deputy County Counsel

APPROVED AS TO FORM:

Ray Aromatorio  
Risk Manager

By:   
Risk Management

[Fund 0001, Dept. 057, LI Acct 7650, Prog. 2000]

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the \_\_\_\_\_  
day of \_\_\_\_\_, 2018.

CITY OF GOLETA

ATTEST:

By: \_\_\_\_\_  
Mayor

By: \_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
City Attorney

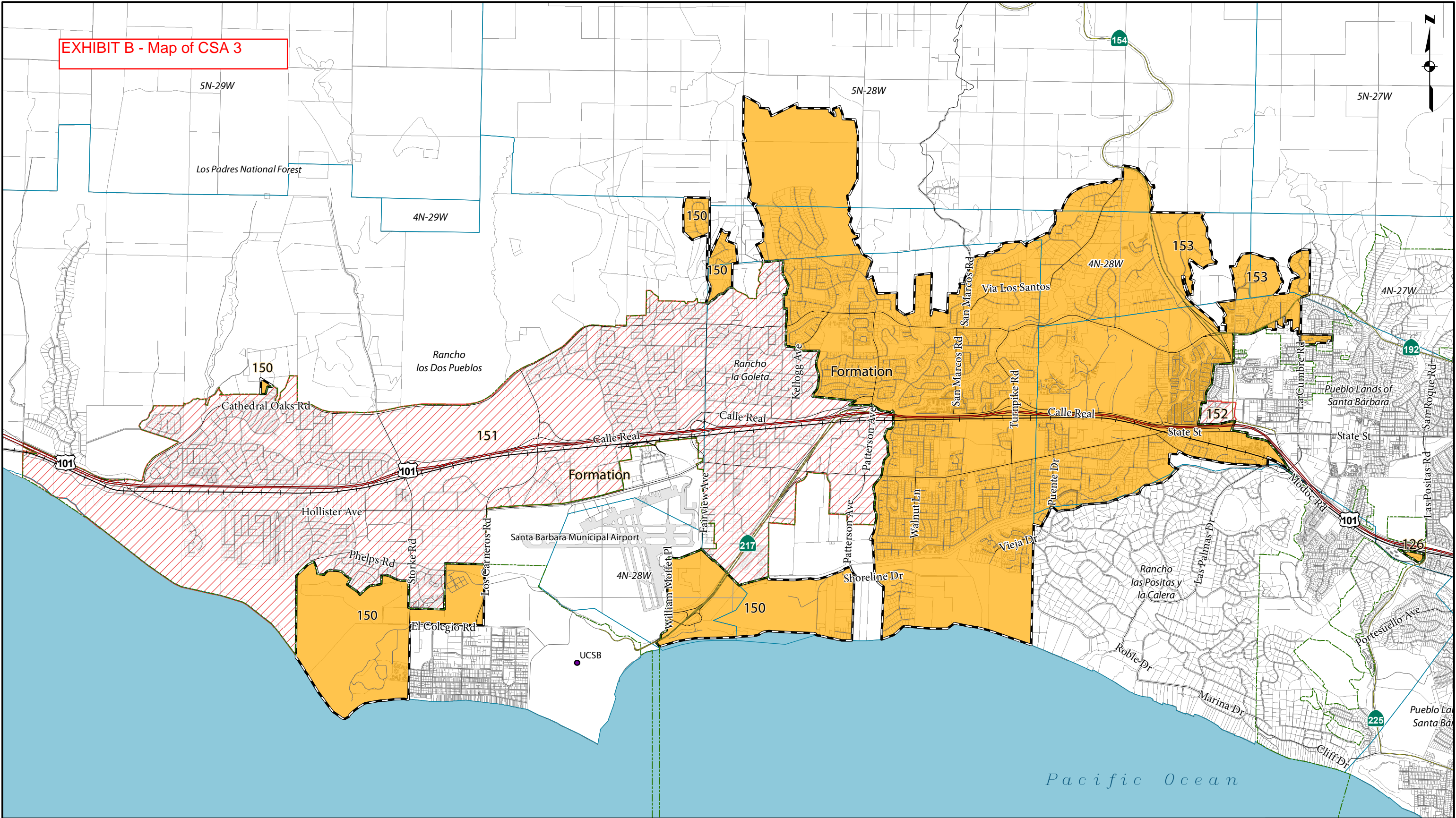
# EXHIBIT A

## LIBRARY SERVICE FUNDING TABLE

<b>Zones</b>	<b>FY17/18 Population Estimates</b>	<b>FY18/19 Library Funds - \$7.80 Base</b>	<b>FY18/19 Budget Hearing Additional Allocation</b>	<b>Total Allocated by Zone</b>	<b>Ad Hoc Committee/ Unallocated</b>
Zone 1 - Santa Barbara	142,584	\$1,112,481	\$84,964	\$1,197,445	
Zone 2 - Lompoc	60,251	\$470,095	-	\$470,095	
Zone 3 - Santa Maria	153,283	\$1,195,957	\$38,876	\$1,234,833	
Zone 4- Goleta	94,545	\$737,667	-	\$737,667	
Ad Hoc Committee/Unallocated					\$76,160
	450,663	\$3,516,200	\$123,840	\$3,640,040	\$76,160



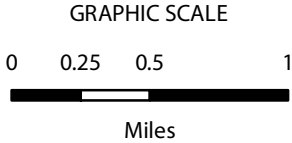
EXHIBIT B - Map of CSA 3



County Service Area 3

Goleta Valley lighting, parks and open space, Community Center & library services. Compiled by the Office of the County Surveyor in Nov. 2010. Formed by County BOS Res. 22409, 7/23/1962. Last Action: Preserve at San Marcos, LAFCO 06-16, 11/6/2006. Sphere: 9/1/2005. See boundary activity table at <http://www.countyofsb.org/pwd/pwsurveyor.aspx?id=23260>

Missing numbers represent actions detached by LAFCO 99-20.  
NOTICE OF DISCLAIMER: This data is for reference only. Although every effort has been made to ensure the accuracy of information, errors and conditions originating from physical sources used to develop the database may be reflected in this data. Santa Barbara County shall not be liable for any errors, omissions, or damages that result from inappropriate use of this document. No level of accuracy is claimed for the boundary lines shown hereon and lines should not be used to obtain coordinate values, bearings or distances.



Legend

- Freeways
- Highways
- Roads
- Railroads
- Parcels
- Cities
- Sections
- Ranchos and Townships
- Sphere of Influence
- Formation
- Annexation
- Detachment



## County Service Area 3 Boundary Activity

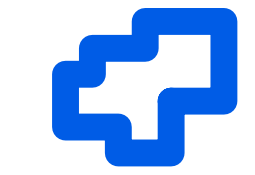
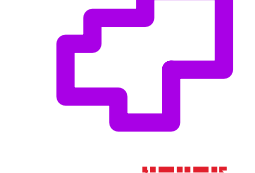

See map at <http://www.countyofsb.org/pwd/pwsurveyor.aspx?id=23260>

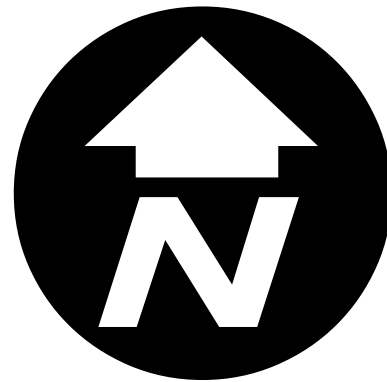
InternalNo	Title	Type	Effective	County_Res	County_DT	LAFCO_Res	LAFCO_Date	Instrument	Recorded
0	County Service Area No. 3 Formation	Formation	7/23/1962	22314, 22409	7/23/1962				
126	Freeman Property	Annexation	10/30/1972	72-965	8/7/1972	301	7/27/1972	2428/0343-0350	10/30/1972
150	Goleta Valley Annexation	Annexation	12/11/2001			01-07		2001-0111647	12/11/2001
151	Incorporation of the City of Goleta	Detachment	2/1/2002			99-20		2002-0013744	2/11/2002
152	St. Vincent's Reorganization	Detachment	8/1/2002			02-09		2002-0107674	10/24/2002
153	Preserve at San Marcos	Annexation	11/6/2006			06-16		2006-0091070	11/21/2006
	CSA 3 Sphere of Influence	SOI	9/1/2005				9/1/2005		





Legend

-  Existing Library Zones
-  4
-  City Limits



Maintenance and Repair Responsibilities for Library Facilities		
Category	Tenant	Owner
<u>Building Exterior</u>		X
Repair Walls		X
Painted Surfaces		X
Door and Window Trim		X
Doors and hardware		X
Locks		X
Roof		X
Rain Gutters		X
Flashing		X
Down Spouts		X
Pest Control (tenting only)		X
<u>Lighting</u>		
Bulbs	X	
Fixtures		X
Transformers		X
Fluorescent bulbs	X	
Ballast		X
<u>Handrails</u>		X
<u>Signs (County designation)</u>		x
<u>Timers</u>	X	
<u>Sewer Pipes</u>		X
<u>Decking</u>	MAINTAIN	REPLACE
<u>Exterior Patios</u>		X
<u>Water Softner, Filter and Conditioners</u>		x
<u>Stairs</u>		X
<u>Roof Drains</u>		X
<u>Gates</u>		X
<u>Gas/Water Pipe Heaters</u>		X
<u>Electrical Lines</u>		X
<u>Phone/Computer lines</u>	X	
<u>Building Interior</u>		
Structural Walls		X
Painted Surfaces		x
Door Hardware		x
Locks		x
General Cleaning	X	
Floor, Sweeping and Cleaning	X	
Carpet, Vacuum and Cleaning	X	
Window Coverings	X	
<u>Lighting</u>		
Bulbs	X	
Fixtures		X
Transformers		X
Fluorescent bulbs	X	
ballast		X
<u>Handrails (ADA)</u>		X
<u>Signs</u>	X	

Category	Tenant	Owner
Timers	X	
Drinking Fountains		X
Ceiling	X	
Showers	X	
Toilet/Urinals	MAINTAIN	REPLACE
Sink and Faucets	MAINTAIN	REPLACE
Gas Pipe Lines		X
Water Pipe Lines		X
Sewer Pipe Lines		X
Phone Lines and Jacks	X	
Computer Lines and Jacks	X	
TV Cables and Jacks	X	
Phones	X	
Towel Racks	X	
Garbage Disposal	X	
Refrigerator/Microwave	X	
Stove	X	
Counter Tops	MAINTAIN	REPLACE
Cabinets	MAINTAIN	REPLACE
Dish Washer	X	
Trash Compactor	X	
<u>Grounds</u>		
Drinking Fountains		X
Mail Boxes	X	
Fences		X
Trash bins	X	
Trash Enclosures	MAINTAIN	REPLACE
Bike Racks	X	
Signs		x
Litter Pick-up	X	
Lighting		
Parking Lot		x
Driveway		x
Walkway		x
Timers-external		x
Timers-internal	X	
Signs		x
Cleaning, sidewalks, walkways, parking lots	X	
<u>Landscaping</u> <i>Cuyama has no landscaping due to no funds</i>		
Trees		x
Shrubs		x
Flowers		x
Lawn		x
Watering		x
Sprinkler, Repair and Replace		x
Headers		x
Rodent/Pest Control (limit to \$5,000/yr)		x
Seeding		x
Fertilizer		x
Plant Trimming		x

Category	Tenant	Owner
Plant Removal		x
Plant Replacement		x
Tree Care and Trimming		x
<u>Mechanical Systems</u>		
Electrical Panels, break and interiors		X
Electrical fuses, interior	MAINTAIN	REPLACE
Electrical receptacle, switches, interior		X
Electrical central switches		X
Elevator		X
Heating	MAINTAIN	REPLACE
Air Conditioning	MAINTAIN	REPLACE
Water Heater	MAINTAIN	REPLACE
<u>Roadways/Parking Lots Repair and Maintenance</u>		
Striping		X
Handicap Signage		X
Asphalt Surface, Curbing		X
Cement Surface, Curbing		X
Wheel Stops		X
Drainage		X
Signs		x
<u>Fire Equipment</u>		
Sprinklers		X
Hoses		X
Extinguishers (interior)	X	
Alarm Systems		X
Smoke Detectors	MAINTAIN	REPLACE
<u>Other Items</u>		
Paper supplies, dispensers, waste containers, soap in restrooms and kitchens	X	
Interior Janitorial Products and supplies	X	
Interior floor waxing and sweeping	X	
Window Washing (interior/exterior)	X	
Exterior sweeping entry, sidewalk, walkways	X	
Janitorial services for public areas or common use areas	X	
Broken Window glass or door glass		x
Refuse, rubbish and garbage disposal	X	
Cleaning storage room, utility room	X	
Exterminating		x
carpet/linoleum/title replacement		x
Library drop box	X	
Building Foundation		X
Flooring (wood/concrete)		X
Utility mains and appurtenances		X