

**CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR
DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO.
4600003000 WITH MUNICIPAL WATER DISTRICT OF ORANGE COUNTY FROM
THE DEPARTMENT OF WATER RESOURCES FOR THE SERVICES OF KEITH
COOLIDGE AS DEPUTY DIRECTOR FOR COMMUNICATIONS**

Agenda Item: 10

Meeting Date: 08-14-03

Summary: This resolution would authorize the Director, or designee, to sign an Acceptance of Assignment of contract that provides the services of Keith Coolidge to the Authority to act as Deputy Director of Communications.

Recommended Action: Adopt Resolution 03-08-37.

Staff Recommendation: Staff recommends the Authority adopt the attached resolution, which would approve acceptance of assignment of this contract with Municipal Water District of Orange County from the Department of Water Resources.

Background

The Department of Water Resources/CALFED Bay-Delta Program entered into an agreement in the spring of 2003, with the Municipal Water District of Orange County, to obtain the services of Mr. Coolidge as a Deputy Director for Communications. Mr. Keith Coolidge manages the Authority's Public Affairs Program, Environmental Justice Program, and Tribal Outreach Program. The agreement was entered into to further outreach, communication, coordination, and public participation among the Authority, Bay-Delta Public Advisory Committee, stakeholders, State, Federal, and local agencies, tribes, disproportionately impacted populations, and the general public relative to the California Bay-Delta Program. The Department of Water Resources concurs in assigning this contract to the Authority.

Acceptance of assignment of this contract from DWR is consistent with the Authority's duty to coordinate and assist with integration of the Bay-Delta Program and other related programs, and will effectuate the transition of the oversight and coordination role out of DWR and into the Authority.

Fiscal Information

Funding Source: General Fund

Term of Contract: April 07, 2003 to April 6, 2005

Total Amount: \$271,495.12 for term of agreement

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List of Attachments

1. Proposed Form of Assignment for Contract No. 4600003000

Contact

Name: Pauline Nevins

Phone: (916) 445-0462

CALIFORNIA BAY-DELTA AUTHORITY
RESOLUTION NO. 03-08-37

CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO. 4600003000 WITH MUNICIPAL WATER DISTRICT OF ORANGE COUNTY FROM THE DEPARTMENT OF WATER RESOURCES FOR THE SERVICES OF KEITH COOLIDGE AS DEPUTY DIRECTOR FOR COMMUNICATIONS

WHEREAS, the Department of Water Resources/CALFED Bay-Delta Program entered into contract No. 4600003000 with the Municipal Water District of Orange County with a term of April 7, 2003 through April 6, 2005; and

WHEREAS, contract No. 4600003000 is necessary to provide the services of Mr. Keith Coolidge as the Deputy Director of Communications for the Authority; and

WHEREAS, assignment of contract No. 4600003000 from the Department of Water Resources to the Authority will allow for Mr. Coolidge to continue to serve as Deputy Director for Communications for the Authority, and will effectuate the transition of the oversight and coordination role out of the Department of Water Resources and into the Authority;

NOW, THEREFORE, BE IT RESOLVED that the California Bay-Delta Authority authorizes the Director, or his designee, to sign the acceptance of the assignment of contract No. 4600003000 with the Municipal Water District of Orange County from the Department of Water Resources, as generally described in the attached proposed form of assignment, and to perform all obligations thereunder, subject to appropriation of adequate funds.

CERTIFICATION

The undersigned Assistant to the California Bay-Delta Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Bay-Delta Authority held on August 14, 2003.

Dated:

Heidi Rooks
Assistant to the California Bay-Delta Authority

STANDARD AGREEMENT ASSIGNMENT

Adapted from STD. 213 A (Rev 9/01)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

Pages

AGREEMENT NUMBER

1. Agreement No. 4600003000 was entered into between the State Agencies named below:

STATE AGENCY'S NAME

Department of Water Resources/CALFED Bay-Delta Program

CONTRACTOR'S NAME

Municipal Water District of Orange County

2. The term of this

Agreement is 04/07/03 through 04/06/05

3. The maximum amount of this \$ 271,495.12

Agreement after this amendment is: Two hundred seventy-one thousand four hundred ninety five and 12/100 dollars

4. The parties mutually agree as follows: All actions noted below are by this reference made a part of the Agreement and incorporated herein:

The Department of Water Resources hereby assigns this Agreement to the California Bay-Delta Authority. The California Bay-Delta Authority accepts assignment of this Agreement, and to undertake all State of California responsibilities including those stated in the Agreement. Contractor consents to the assignment of this Agreement from the Department of Water Resources to the California Bay-Delta Authority. The California Bay-Delta Authority is authorized to undertake the activities and responsibilities in this Agreement pursuant to the California Bay-Delta Authority Act, Water Code section 79400 et seq.

Contractor has previously consented to the assignment of Agreement No. 4600003000 from the Department of Water Resources to the California Bay-Delta Authority pursuant to Exhibit D of the Agreement.

This assignment shall be effective July 1, 2003.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Assignment has been executed by the parties hereto.

STATE OF CALIFORNIA		Department of General Services Legal Office Use Only
AGENCY NAME		Department of Water Resources Legal Office
Department of Water Resources		
BY (Authorized Signature)	DATE SIGNED (Do not type)	
		
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS		
1416 Ninth Street, 11 th Floor, Sacramento, CA 95814		
STATE OF CALIFORNIA		CALIFORNIA Attorney General's Office Use Only
AGENCY NAME		CALIFORNIA Attorney General's Office Use Only
California Bay-Delta Authority		
BY (Authorized Signature)		
		
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS		
650 Capitol Mall, 5 th Floor, Sacramento, CA 95814		