CONTRA COSTA COUNTY LIBRARY COMMISSION
AGENDA ATTACHMENT 4

MEETING DATE: Thursday, November 18, 2010
AGENDA ITEM #: 10
ITEM: REPORT FROM COUNTY LIBRARIAN

RECOMMENDED ACTION:
- None
To: Board of Supervisors

From: Anne Cain, Librarian

Date: October 18, 2010

Subject: Accept Report from County Librarian on library facilities and approve the Library Lease and Service Agreement

RECOMMENDATION(S):

Accept the report "Library Facility Ownership and Responsibility Status Report".

Approve the form of the Library Lease and Service Agreement (Appendix L), which will be used by the County and the cities for the County's use of library facilities.

Acknowledge the work of the Public Manager's Association over the last three years to clarify the roles and responsibilities of the cities with respect to library facilities and develop the Library Lease and Service Agreement.

FISCAL IMPACT:

Transferring facility responsibilities to the cities saves the library fund over $1.5 million annually.

BACKGROUND:

Discussions with the Public Manager's Association

Action of Board On: 11/02/2010

VOTE OF SUPERVISORS

AYES [ ] NOES [ ]

ABSENT [ ] ABSTAIN [ ]

RECUSE [ ]

Contact: Anne Cain (925) 646-6423

Clerks Notes:

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: November 2, 2010

David J. Twa,

BY: [ ], Deputy
BACKGROUND: (CONT'D)

Over the last four years, the County Librarian has worked with a subcommittee of the Public Manager's Association (PMA) to look at long-term funding and sustainability issues for the County Library, which serves 18 of the 19 cities in the County as well as libraries in unincorporated areas.

During this period of time, the following has been accomplished:

- The library and the cities have a conceptual agreement that library facilities within cities be owned by cities.
- All cities (except Pinole) have assumed responsibility for property and facility management functions or have agreed to pay the County to handle these responsibilities.
- The PMA subcommittee, the library, County Counsel and General Services have developed a uniform Library Lease and Service Agreement (Appendix L) that will replace the 18 different operating agreements. The existing leases, which were negotiated at different times going back to 1940, are all different with respect to responsibility for facility and property management, including custodial, grounds maintenance, utilities, etc.
- The proposed Library Lease and Service Agreement also creates a partnership with the cities to fund future technology.

Previous Board Action The Board of Supervisors previously discussed this issue as follows:

May 1, 2007: The Board received an update from the County Librarian about discussions with PMA and authorized the County Librarian to discuss changes in responsibility for facility-related costs with the cities.

October 30, 2007: The Board's Capital Facilities Committee approved the concept of transferring the property/facility management functions and costs to the cities.

April 14, 2009: The Board received an update from the County Librarian about discussions with cities relating to library funding for FY 2009/10. The library's FY 2009/10 budget eliminated $1.2 million in facility-related costs and provided 35 hours of weekly library service in community libraries if the city agreed to fund these costs.

Major provisions of the Library Lease and Service Agreement

- The city will pay for capital improvements, facility maintenance and repair, including interior, exterior, fixtures and furnishings, utilities, and custodial services.
- The County will provide a base level of service that is the same for all cities providing property and facility management services.
- The cities may purchase additional open hours based on a cost estimate provided by the library.
- The County and the cities agree that technology is essential to providing a high level of library service and agree to a partnership and operations plan for funding future technology.
- The cities will be responsible for the selection, cost, and maintenance of any public art.
- Each lease will automatically renew on a yearly basis and can be terminated by either party with one year's written notice.
- Library programs have priority use of the meeting rooms. The cities will establish guidelines, schedule, and collect and retain any fees for public use of meeting rooms.
- The County and the cities agree that volunteers are vital and welcome in enhancing library services.

Next steps

The County Library will meet with individual cities to tailor the Library Lease and Service Agreement to each city's library. The business and legal points will be uniform in all agreements with cities. Unique and needs specific to each community, such as parking, will be incorporated into the Uniform Lease Agreement, as necessary. Each specific agreement will go the Board of Supervisors for approval.

The Library Lease and Service Agreement will also form the basis for discussions about the joint-use libraries (Bay Point, Dougherty Station and Oakley).

The details and logistics of the partnership and operations plan for technology will need additional work between the cities and the County Library.
CONSEQUENCE OF NEGATIVE ACTION:

If the Library Lease and Service Agreement is not approved the library will not be able to move forward to negotiate leases for library facilities.

CHILDREN'S IMPACT STATEMENT:

Leasing library facilities achieves all 5 Children's Impact Statements

Children Ready for and Succeeding in School: Libraries provide numerous early literacy resources and programs.

Children and Youth Healthy and Preparing for Productive Adulthood: Libraries provide a place for study, education and learning for children and teens. Families that are Economically Self Sufficient: Many people use libraries to look for jobs, find out about educational and vocational opportunities, and find information on topics such as careers, personal finance, and small business.

Families that are Safe, Stable and Nurturing: Libraries provide information on topics such as parenting, health and personal safety.

Communities that are Safe and Provide a High Quality of Life for Children and Families: Libraries provide a safe place for children and teens after school, support the formal education provided by schools, and provide life-long learning opportunities for families and people of all ages.
Library Facility Ownership & Responsibility Status Report
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Contra Costa County Library
Facility Ownership and Responsibility Summary
Prior to Recent Changes

| Facility ownership | Services | ext. bldg. maintenance | landscaping | grounds | int. bldg. maintenance | mechanical | electrical | plumbing | elevator | custodial | Post-Construction | bldg. security alarms | fire extinguisher service | utilities | database | recycling | telephone | water | sewer | gas and electric | insurance - building | insurance - collection | meeting rooms lighting | furniture | keys/locks |
|--------------------|----------|-------------------------|-------------|---------|------------------------|------------|-------------|----------|----------|----------|-----------|-------------------|----------------------|--------------------------|-----------|---------|----------|-----------|------|-------|----------------|----------------------|--------------------------|----------------------|----------|----------|
| Antioch            |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Bay Point          |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Brentwood          |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Clayton            |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Concord            |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Crockett           |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Danville           |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Dougherty Station  |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| El Cerrito         |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| El Sobrante        |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Hercules           |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Kensington         |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Lafayette          |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Martinez           |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Moraga             |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Oakley             |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Orinda             |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Pinole             |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Pittsburg          |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Pleasant Hill      |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Rodeo              |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| San Pablo          |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| San Ramon          |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Walnut Creek       |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |
| Ygnacio Valley     |          |                         |             |         |                        |            |             |          |          |          |           |                   |                      |                          |           |         |          |           |      |       |                |                      |                          |                     |          |          |

County
- Other


### Contra Costa County Library
**Facility Ownership and Responsibility Summary – Updated August 2010**

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Appendix

A. Chronology
B. Library Facility Costs (actual) 2008/09
C. Library Facility Costs (estimate) Costs 2009/10
D. Library Facility Costs (actual) Costs 2009/10
E. Library Facility Costs (2010/11 budgeted)
F. 1956 Board Resolution
G. Board Order May 1, 2007
I. Board Order April 28, 2009
J. Contra Costa Times Editorial
K. Glossary
L. Draft Uniform Agreement
M. Facilities Transfer Checklist
<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
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<tbody>
<tr>
<td>Library Strategic Plan completed</td>
<td>January 2006</td>
</tr>
<tr>
<td>Strategic Plan draft presented to special meeting of City Managers</td>
<td>January 9, 2006</td>
</tr>
<tr>
<td>Strategic Plan draft discussed at City/County Relations Committee</td>
<td>March 1, 2006</td>
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<tr>
<td>Strategic Plan draft discussed at Public Managers' Association meeting</td>
<td>March 9, 2006</td>
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<tr>
<td>Strategic Plan draft discussed by Board of Supervisors</td>
<td>March 14, 2006</td>
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<tr>
<td>Strategic Plan draft discussed by Mayor's Conference</td>
<td>April 6, 2006</td>
</tr>
<tr>
<td>Meeting with County Library, General Services and CAO to discuss facility/property management responsibilities</td>
<td>August 28, 2006</td>
</tr>
<tr>
<td>Meetings of PMA subcommittee, consisting of City Managers from Brentwood (Donna Landers), Danville (Joseph Calabrigo), Lafayette (Steven Falk), Martinez (Don Biubauh), El Cerrito (Scott Hanin &amp; Karen Pinkos), Walnut Creek (Gary Pokorny &amp; Lorie Tinfow) to discuss long range funding issues, facility ownership and maintenance options for maintaining and replacing computers.</td>
<td>August 23, 2006, October 10, 2006, April 12, 2007, March 8, 2007</td>
</tr>
<tr>
<td>Board of Supervisors authorized County Librarian to discuss recommendations relating to transferring facility related responsibilities to the cities with entire PMA group. Agenda Item D. 2: Consider accepting status report on County Library Discussions with Public Manager’s Association (PMA) regarding library facility costs</td>
<td>May 1, 2007</td>
</tr>
<tr>
<td>Recommendations discussed with PMA</td>
<td>May 10, 2007</td>
</tr>
<tr>
<td>Library Commission endorsed concept of transferring facility/property management functions to the cities</td>
<td>July 27, 2007</td>
</tr>
<tr>
<td>Meeting of Library, County Counsel (Cynthia Schwerin, Sharon Anderson), General Services (Dick Avenius), Public Works (Karen Laws), CAO (Jason Crapo) to discuss how to proceed on ownership of facilities</td>
<td>August 21, 2007</td>
</tr>
<tr>
<td>Title reports obtained for Antioch, Ygnacio Valley and Pinole Libraries, all show Contra Costa County as the owner</td>
<td>September 13, 2007</td>
</tr>
<tr>
<td>Board of Supervisors Capital Facilities Committee approved the concept of transferring the property/facility management functions and costs for the libraries to the cities and going forward with getting appraisals for the Pinole, Antioch and Ygnacio Valley libraries.</td>
<td>October 30, 2007</td>
</tr>
<tr>
<td>Board of Supervisors Capital Facilities Committee – follow up addressing questions from October 30 meeting</td>
<td>December 19, 2007</td>
</tr>
<tr>
<td>Appraisals completed for Antioch, Pinole and Ygnacio Valley Libraries</td>
<td>July 3, 2008</td>
</tr>
<tr>
<td>Draft uniform agreement completed by General Services, sent to County Counsel</td>
<td>July 8, 2008</td>
</tr>
<tr>
<td>Draft Facility Ownership and Responsibility Status Report prepared</td>
<td>January 2009</td>
</tr>
<tr>
<td>Library Commission reaffirmed their support to transfer facility responsibility to the cities</td>
<td>January 22, 2009</td>
</tr>
<tr>
<td>San Pablo City Council received update of the recent activities at the library.</td>
<td>February 17, 2009</td>
</tr>
<tr>
<td>Staffing Options for Community Libraries prepared</td>
<td>March 2009</td>
</tr>
<tr>
<td>City of Concord meeting to discuss facilities.</td>
<td>March 19, 2009</td>
</tr>
<tr>
<td>Library budget, facility report and options for Community Libraries presented to PMA</td>
<td>April 9, 2009</td>
</tr>
<tr>
<td>City of Brentwood meeting with City Manager, Donna Landeros, to discuss facility responsibilities</td>
<td>April 9, 2009</td>
</tr>
<tr>
<td>PMA appointed subcommittee to work on uniform agreement (subcommittee includes City Managers Gary Pokorny, Walnut Creek; Herb Moniz, San Ramon; Stephen Falk, Lafayette; Joe Calabrigo, Danville; Jim Jakel, Antioch)</td>
<td>April 9, 2009</td>
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## CHRONOLOGY

<table>
<thead>
<tr>
<th>Action</th>
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<tbody>
<tr>
<td>Meeting of Library, County Counsel, General Services, &amp; Risk Management on Uniform Agreement</td>
<td>April 16, 2009</td>
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<td>May 8, 2009</td>
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<td>June 19, 2009</td>
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<td>June 25, 2009</td>
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<tr>
<td>Town of Moraga meeting</td>
<td>April 22, 2009</td>
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<tr>
<td>City of Antioch meeting</td>
<td>April 23, 2009</td>
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<tr>
<td>City of Orinda meeting</td>
<td>April 23, 2009</td>
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<tr>
<td>Moraga Friends of the Library and Town of Moraga meeting</td>
<td>April 27, 2009</td>
</tr>
<tr>
<td>Letters sent to cities with FY 09-10 options and costs weeks of:</td>
<td>April 27, 2009</td>
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<td>&amp; May 4, 2009</td>
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<tr>
<td>Status report presented to Board of Supervisors (see Appendix D)</td>
<td>April 28, 2009</td>
</tr>
<tr>
<td>Contra Costa Times endorses plan to transfer facility costs to cities</td>
<td>April 30, 2009</td>
</tr>
<tr>
<td>Pleasant Hill City Council Finance Subcommittee Meeting</td>
<td>May 4, 2009</td>
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<td>June 12, 2009</td>
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<td>June 15, 2009</td>
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<tr>
<td>City of Pleasant Hill Meeting</td>
<td>May 8, 2009</td>
</tr>
<tr>
<td>Pittsburg City Council - approved paying for facility related costs</td>
<td>May 11, 2009</td>
</tr>
<tr>
<td>Letter from City of Pittsburg – will take on facility responsibilities</td>
<td>May 14, 2009</td>
</tr>
<tr>
<td>Presented Draft Facility Ownership &amp; Responsibility Status Report to the County Library Commission; no action was taken by Commission</td>
<td>May 28, 2009</td>
</tr>
<tr>
<td>San Pablo City Council - approved paying for facility related costs</td>
<td>June 1, 2009</td>
</tr>
<tr>
<td>Pinole City Manager's e-mail said there will not be funding for the library</td>
<td>June 5, 2009</td>
</tr>
<tr>
<td>City of Antioch meeting to discuss facility costs and PMA proposal</td>
<td>June 7, 2007</td>
</tr>
<tr>
<td>Antioch City Council - approved paying for facility related costs</td>
<td>June 9, 2009</td>
</tr>
<tr>
<td>Meeting between County General Services Department, Concord Library staff, City of Concord, to transfer facility responsibilities.</td>
<td>June 11, 2009</td>
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<tr>
<td>City of Pleasant Hill - meeting</td>
<td>June 12, 2009</td>
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<tr>
<td>Meeting with the City of Pleasant Hill</td>
<td>June 15, 2009</td>
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<tr>
<td>City of Walnut Creek meeting, the City agreed to pay facility related costs</td>
<td>June 17, 2009</td>
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<tr>
<td>City of San Ramon meeting – do not agree with proposed changes, will explore extending existing agreement for another year.</td>
<td>June 17, 2009</td>
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<tr>
<td>Pleasant Hill City Council Finance Subcommittee approved funds</td>
<td>June 15, 2009</td>
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<tr>
<td>Moraga Town Council - adopted budget, approving proposed changes and facility responsibilities</td>
<td>June 24, 2009</td>
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<tr>
<td>Meeting with City of Martinez</td>
<td>June 29, 2009</td>
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<tr>
<td>City of Concord and General Services meeting</td>
<td>July 1, 2009</td>
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<tr>
<td>Cities of Brentwood, Concord, Moraga and Pittsburg started providing facility related services</td>
<td>July 1, 2009</td>
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<tr>
<td>Pleasant Hill City Council Meeting - authorized funding to cover facility costs</td>
<td>July 13, 2009</td>
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<tr>
<td>Antioch City Council Meeting – discussed current hours and need to cover facility related costs</td>
<td>July 14, 2009</td>
</tr>
<tr>
<td>Antioch City Council Meeting – approved reducing hours to 35 to cover facility costs</td>
<td>July 28, 2009</td>
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<tr>
<td>Draft Uniform Agreement sent to PMA Subcommittee from County</td>
<td>August 7, 2009</td>
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<tr>
<td>PMA discussed Draft Uniform Lease Agreement</td>
<td>August 24, 2009</td>
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<td>Action</td>
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<tr>
<td>EL Cerrito meeting with Library staff - approved paying for facility related costs with exception of telephone service</td>
<td>September 15, 2009</td>
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<tr>
<td>Martinez City Council Meeting - Presentation regarding facility maintenance.</td>
<td>October 21, 2009</td>
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<tr>
<td>City of Martinez meeting</td>
<td>November 10, 2009</td>
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<tr>
<td>Meeting with County Counsel and General Services on the Uniform Lease Agreement</td>
<td>January 5, 2010</td>
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<tr>
<td>PMA meeting</td>
<td>January 14, 2010</td>
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<tr>
<td>Martinez City Council Meeting - adopt Resolution No. 015-10 authorizing the City to accept the transfer of certain Facility Maintenance responsibilities from Contra Costa County at the Martinez Library, effective March 1, 2010.</td>
<td>February 3, 2010</td>
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<tr>
<td>City of Lafayette - meeting</td>
<td>February 24, 2010</td>
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<tr>
<td>City of Oakley - meeting</td>
<td>February 26, 2010</td>
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<td>PMA - meeting</td>
<td>March 11, 2010</td>
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<td>City of Hercules - meeting</td>
<td>April 6, 2010</td>
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<tr>
<td>PMA meeting, discussed Uniform Lease Agreement</td>
<td>April 8, 2010</td>
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<tr>
<td>City of Clayton, meeting with City Manager to discuss Uniform Lease Agreement</td>
<td>April 21, 2010</td>
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<tr>
<td>Town of Moraga, meeting with City Manager to discuss Uniform Lease Agreement</td>
<td>April 28, 2010</td>
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<tr>
<td>City of San Ramon, meeting with City Manager to discuss Uniform Lease Agreement</td>
<td>April 28, 2010</td>
</tr>
<tr>
<td>Antioch City Council Meeting - budget discussion, including facility costs</td>
<td>May 11, 2010</td>
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<tr>
<td>Conference call with PMA Subcommittee to discuss Uniform Lease Agreement</td>
<td>May 14, 2010</td>
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<tr>
<td>Library Commission reviewed Uniform Lease Agreement</td>
<td>May 27, 2010</td>
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<tr>
<td>Pleasant Hill City Council meeting - Authorized Funding for the Contra Costa County Library to Maintain Current Library Hours cover facility costs.</td>
<td>June 21, 2010</td>
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<tr>
<td>San Ramon City Council Policy Committee Meeting endorsed Uniform Lease Agreement</td>
<td>June 29, 2010</td>
</tr>
<tr>
<td>Hercules City Council - approved paying facility costs and maintaining current 45 hours</td>
<td>July 27, 2010</td>
</tr>
<tr>
<td>PMA and city attorney's meeting with County Counsel</td>
<td>September 23, 2010</td>
</tr>
<tr>
<td>PMA - meeting</td>
<td>October 14, 2010</td>
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<tr>
<td>Town of Moraga, meeting to discuss Uniform Lease Agreement</td>
<td>October 14, 2010</td>
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LIBRARY LEASE

and

SERVICE AGREEMENT

Between

COUNTY OF CONTRA COSTA

and

THE CITY OF ____________

Date
LIBRARY LEASE AND SERVICE AGREEMENT

BETWEEN

COUNTY OF CONTRA COSTA AND THE CITY OF ____________

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EXHIBITS

Exhibit A    Legal Description of Property
Exhibit B    Library Floor Plan
Exhibit C    Form of Lease Supplement
Exhibit D    Operations Plan
LIBRARY LEASE
And
SERVICE AGREEMENT

This lease and service agreement ("Lease") is dated ____________ ("Effective Date"), and is between the City of ____________, California, a municipal corporation (the "City"), and the County of Contra Costa, a political subdivision of the State of California (the "County").

Recitals

A. The City owns that certain property located at ________________ [insert address] in __________, California, more particularly described in Exhibit A – Legal Description of Property (the "Property").

B. The Property has been improved with a building (the "Building"), a parking lot, and landscaping.

C. That portion of the Building that is used to provide Library Services, as defined below, is shown on the floor plan to the Building that is attached as Exhibit B – Library Floor Plan (the "Library" or the "Premises").

D. The City and the County are parties to ________________ [insert name of existing agreement] dated ________________ under which the County leases the Building from the City for use as a library (the "19__ Lease").

E. The City and the County agree that the presence of a public library in a community enhances the quality of life in that community. The City and the County therefore desire to work cooperatively to permit the County to operate the Library as a public library. Toward this end, the City desires to lease the Library to the County and the County desires to lease the Library from the City on the terms set forth herein.

The parties therefore agree as follows:

AGREEMENT

1. DEFINITIONS. The following terms have the following meanings:

"Actual Hours" means the number of hours of Library Services that the County will provide each week in a Fiscal year at the Library and is the sum of Base Hours and Extra Hours.

"Base Hours" means the number of hours of Library Services that the County will provide each week in a Fiscal Year to all County-operated libraries. The County is responsible for the cost of providing Library Services during Base Hours.

"Community Library Manager" means the person designated as the on-site manager by the Librarian.

"Extra Hours" means the number of hours of Library Services that the City elects to obtain from the County each week at the Library that are in excess of Base Hours. The City is responsible for the cost of Extra Hours.
“Fiscal Year” means a twelve-month period beginning July 1.

“Lease Supplement” means a supplement to this Lease in substantially the form of Exhibit C – Form of Lease Supplement.

“Librarian” means the person designated by the County as the County Librarian.

“Library Services” includes lending books and other media to the public, offering programs to the public, and providing collection management and technical services in the course of operating a library. Except as otherwise provided herein, Library Services does not include maintenance of the Building.

“Meeting Rooms” are rooms in the Library that are used for meetings and/or events. The location of Meeting Rooms is shown on Exhibit B. Meeting Rooms may be used for library and other City business; and may be reserved by community groups in accordance with City guidelines.

2. **EFFECTIVENESS.** This Lease supersedes and replaces the 19__ Lease.

3. **LEASE OF LIBRARY.** The City hereby leases to the County and the County hereby leases from the City, the Library.

4. **CONSIDERATION.** In exchange for the use of the Library, the County shall perform Library Services and related activities at the Library during the Term of this Lease. No rent is due or payable from the County to the City during the Term of this Lease.

5. **TERM.** The “Initial Term” of this Lease begins on July 1, 20__ and ends June 30, 20__.

   A. **Automatic Renewal.** The Lease will automatically renew on a yearly basis unless written notice is given by either party of their intent to terminate the Lease at least one year in advance in accordance with Section 5.B., Termination, below. Each annual renewal period is a “Renewal Term.” Each Renewal Term will automatically commence on the day following the last day of the prior Term. Upon commencement of a Renewal Term, the “Term” of this Lease will be deemed to mean the Initial Term and each Renewal Term.

   B. **Termination.** Either party may terminate this Lease at any time by giving the other party written notice at least one year prior to the proposed termination date. In the event of termination, the County shall leave the Premises and all City Materials, as defined in Section 11.B below, in good working order, and shall remove only County Materials, as defined in Section 11.A below.

6. **USE.**

   A. **County’s Use of Library.** The County may use the Library for the purpose of providing Library Services for the public and related activities.

   B. **City’s Use of Library.** The City may use the Library (including Meeting Rooms) during and outside the Library’s normal operating hours, so long as such use does not interfere directly with normal community library functions. The City is entirely responsible for any use of the Library that it schedules and shall hold harmless and indemnify the County, its officers, agents and employees for such use as provided for in Section 13, Indemnification. The City shall establish use guidelines for the use of Meeting Rooms, schedule use of the Meeting Rooms, and collect and retain any fees.
Any use of the Library scheduled by the City is subject to the City’s guidelines and the City’s rules and regulations. The City may not close the Library during its normal operating hours without the prior written consent of the Librarian.

C. County’s Use of Meeting Rooms. City and County Library staff will work cooperatively to schedule use of the Meeting Rooms. Library programs are to be given priority use of Meeting Rooms during library hours of operation, provided that a Library program may not displace a previously scheduled use of a Meeting Room. At no time will the County be charged for use of Meeting Rooms for Library programs.

D. County’s Use of Parking Lot. City may designate Library Staff parking areas. Alternately, Library staff may park within designated library parking areas subject to the same provisions or restrictions that apply to the general public. [Note: This section will be tailored to the specifics of each lease.]

7. MAINTENANCE AND REPAIRS. The City shall provide the maintenance and repairs described below in order to keep and maintain the Building in good order, condition and repair. Such maintenance and repair is to be carried out in a manner that is at least consistent with the caliber of maintenance and repairs applied by the City to other City facilities, or as mutually agreed by the City and the County. City responsibilities for maintenance and repair include:

A. Exterior. All exterior building maintenance including but not limited to the roof, landscaping, hardscape, grounds, pest control, lighting and parking.

B. Interior. All interior building maintenance including but not limited to mechanical and electrical systems, including gas, electrical, water, plumbing, elevators, voice and data communication systems infrastructure, heating, ventilating, air-conditioning (HVAC) systems, pest control, and all interior lighting systems, including the replacement of all fixtures and bulbs.

C. Fixtures and Furnishings. Maintenance and replacement of Building fixtures and furnishings including shelving, lighting, furniture, carpeting, window treatments, and appliances. [Note: This section will be tailored to delete the words “shelving” and “furniture” in those instances when the City does not own the shelving and furniture at the outset of the lease.]

D. Custodial services. City shall notify the Community Library Manager prior to selecting a contractor to provide custodial services. Alternately, City may provide such service using City staff.

8. CAPITAL IMPROVEMENTS. If the City and County agree that capital improvements to the Building or the Property are necessary (such improvements, “Capital Improvements”), then (i) the City shall provide the Capital Improvements at its sole cost and expense, and (ii) the City shall coordinate the schedule associated with the construction of all Capital Improvements with the Librarian.

9. ALTERATIONS; FIXTURES; SIGNS. The County may make any lawful and proper minor alterations to the Library and may attach fixtures and signs in or upon the Property with the City’s prior written approval. The County is responsible for the cost of such alterations and attachments. All alterations and attachments must comply with existing code requirements.

10. OPERATIONS; HOURS; COSTS.

A. Initial Period. For the Initial Term (i) the number of Base Hours the County will provide, (ii) the number of Extra Hours the City elects to obtain from the County, (iii) the resulting number of Actual Hours,
and (iii) the cost to the City of the Extra Hours (such cost, the “City’s Obligation”) are set forth in Exhibit C – Form of Lease Supplement.

B. Annual Modifications. For each Renewal Term, the Librarian will provide a Lease Supplement to the City in substantially the form of Exhibit C by March 31 of each year. The Lease Supplement will set forth (i) the number of Base Hours the County will provide in the upcoming Fiscal Year, (ii) the number of Extra Hours of Library Services the County anticipates that the City will elect to obtain from the County at the Library in the upcoming Fiscal Year (in the absence of more current information from the City, the County will assume the number of Extra Hours in the upcoming Fiscal Year will be equal to the number of Extra Hours then in effect), (iii) the resulting number of Actual Hours during which Library Services will be conducted at the Library in the upcoming Fiscal Year, and (iv) the cost of the City’s Obligation.

C. City Election: Extra Hours. Within 60 days of receiving the Lease Supplement, the City shall notify the Librarian in writing if it intends to modify the number of Extra Hours at the Library in the upcoming Fiscal Year. Such modification may be based on fiscal or other considerations identified by the City.

1. Change in Extra Hours from Prior Fiscal Year. If the County receives a notice modifying the number of Extra Hours desired in the upcoming Fiscal Year within the time allotted, the parties shall use good faith efforts to finalize a revised Lease Supplement for the upcoming Fiscal Year before the July 1 start of that Fiscal Year. If the City fails to make a final determination regarding the number of Extra Hours before the start of the upcoming Fiscal Year, the Lease Supplement issued by the Librarian for the upcoming Fiscal Year will be effective until the City makes its final determination and a revised Lease Supplement for that Fiscal Year is executed. The final, revised, Lease Supplement will be effective upon its execution by the County and the City.

2. No Change in Extra Hours from Prior Fiscal Year. If the County does not receive a notice modifying the number of Extra Hours desired in the upcoming Fiscal Year within the time allotted, the County and the City shall each execute the original Lease Supplement issued by the Librarian for the upcoming Fiscal Year, which Lease Supplement will become effective on July 1 of the Fiscal Year to which it applies.

D. Invoices; Payment. The County will invoice the City quarterly for the cost of Extra Hours incurred in the prior quarter. The City shall pay the County the amount due to the County within thirty (30) days of receipt of the invoice. In no event is the City obligated to pay an amount greater than the amount identified as the City’s Obligation in the Lease Supplement in effect for that Fiscal Year.

E. Utilities. The City shall pay for all utilities provided to the Premises, including gas, electricity, voice communication services, water, sewer, fire alarm, intrusion alarm, garbage, and recycling.

F. Technology and Equipment. The County and City agree that provision and maintenance of technological equipment and services are essential in providing a high level of library service. The parties’ operating plan for technology and equipment at the Library is set forth in Exhibit D – Operations Plan.

11. OWNERSHIP OF CONTENTS.

A. County. All books, furnishings, fixtures, equipment, and materials purchased by the County, or foundations or private or public fundraising efforts on behalf of the County, are owned by the County. Together, these books, materials, furnishings, fixtures, and equipment are the “County Materials.”
B. City. All books, furnishings, fixtures, equipment and materials purchased by the City, or foundations or private or public fundraising efforts on behalf of the City, are owned by the City. Together, these books, materials, furnishings, fixtures, and equipment are the “City Materials.” City Materials will be identified in the County’s Integrated Library System.

C. Replacement of FF&E. From time to time, City and County will jointly determine if City-owned furnishings, fixtures and equipment are in need of repair or replacement, or, if applicable, a schedule for replacing City-owned furnishings, fixtures and equipment. The City shall carry out, and bear the cost of, such repair or replacement as soon as is practically and fiscally possible.

D. Public Art. The City is responsible for the selection, cost, maintenance, installation, and removal of, and any liability for, all interior and exterior public art to be displayed at the Library.

12. INSURANCE

A. Liability Insurance

1. County. Throughout the Term, the County shall maintain in full force and effect, at its sole expense, either (i) comprehensive general liability insurance in commercially reasonable amounts, but in no event in an amount less than $3,000,000 per occurrence, protecting and insuring against claims for bodily injury, death, property damage, and personal injury occurring within or resulting from use of the Property, or (ii) a general self-insurance program covering bodily injury, death, property damage, and personal injury occurring within or resulting from use of the Property. Any policy of insurance obtained by the County must (i) name the City, its officers, agents, and employees, as additional insureds, (ii) be endorsed to provide that the insurance is primary to and non-contributory to insurance carried by the City with respect to liability imposed on the County under this agreement, and (iii) contain a severability of interest clause.

2. City. Throughout the Term, the City shall maintain in full force and effect, at its sole expense, either (i) comprehensive general liability insurance in commercially reasonable amounts, but in no event in an amount less than $3,000,000 per occurrence, protecting and insuring against claims for bodily injury, death, property damage, and personal injury occurring within or resulting from use of the Property, or (ii) a general self-insurance program covering bodily injury, death, property damage, and personal injury occurring within or resulting from use of the Property. Any policy of insurance obtained by the City must (i) name the County, its officers, agents, and employees, as additional insureds thereunder, (ii) be endorsed to provide that the insurance is primary to and non-contributory to insurance carried by the City with respect to liability imposed on the City under this agreement, and (iii) contain a severability of interest clause.

B. Property Insurance.

1. County. Throughout the Term, the County shall maintain in full force and effect, at its sole expense, fire insurance and a standard “all risk” policy covering the County-owned property within the Library, and any other personal property owned by the County located at the Property. Such coverage must (i) contain a waiver of subrogation endorsement in favor of the City, and (ii) cover loss or damage to the County-owned property in the amount of the full replacement value. Covered perils are to include fire, all risk, vandalism, malicious mischief, and sprinkler leakage.

2. City. Throughout the Term, the City shall maintain in full force and effect, at its sole expense, fire insurance and a standard “all risk” policy covering all structures and improvements at the Property and any personal property owned by the City located at the Property. Such coverage must contain a
waiver of subrogation endorsement in favor of the County. Covered perils are to include fire, all risk, vandalism, malicious mischief and sprinkler leakage.

C. Workers Compensation and Employers Liability. Both parties shall maintain in full force and effect Workers Compensation Insurance or self insurance, and Employers Liability Insurance or self insurance with limits that conform to legal requirements.

13. INDEMNIFICATION

A. By County. County shall indemnify, defend and hold the City harmless from the County’s share of any and all claims, costs and liability for any damage, injury or death of or to any person or the property of any person, including attorneys’ fees, caused by the willful misconduct or the negligent acts, errors, or omissions of the County, its officers, agents or employees in using the Property pursuant to this Lease, except to the extent caused or contributed to by (i) the structural, mechanical, or other failure of buildings owned or maintained by the City, and/or (ii) the negligent acts, errors, or omissions of the City, its officers, agents or employees.

B. By City. The City shall indemnify, defend and hold the County harmless from City’s share of any and all claims, costs and liability for any damage, injury or death of or to any person or the property of any person, including attorneys’ fees, caused by the willful misconduct or the negligent acts, errors or omissions of the City, its officers, agents or employees with respect to the Property, or the City’s performance under this Lease, or the City’s use of the Property, or the structural, mechanical or other failure of buildings owned or maintained by the City, except to the extent caused or contributed to by the negligent acts, errors, or omissions of the County, its officers, agents, or employees.

14. HAZARDOUS MATERIAL. The City warrants to the County that the City does not have any knowledge of the presence of Hazardous Material (as defined below) or contamination of the Building or Property in violation of environmental laws. The City shall defend, save, protect and hold the County harmless from any loss arising out of the presence of any Hazardous Material on the Property that was not brought to the Property by or at the request of the County, its agents, contractors, invitees or employees. The City acknowledges and agrees that the County has no obligation to clean up or remediate, or contribute to the cost of clean up or remediation, of any Hazardous Material unless such Hazardous Material is released, discharged or spilled on or about the Property by the County or by any of County’s agents, employees, contractors, invitees or other representatives. The obligations of this Section shall survive the expiration or earlier termination of this Lease.

“Hazardous Material” means any substance, material or waste, including lead based paint, asbestos and petroleum (including crude oil or any fraction thereof), that is or becomes designated as a hazardous substance, hazardous waste, hazardous material, toxic substance, or toxic material under any federal, state or local law, regulation, or ordinance.

15. DEFAULT. The occurrence of any of the following events is a default (“Default”) under this Lease:

A. By County. If the County fails to operate the Library as a public library and such failure continues for thirty (30) days after receipt of a written notice of failure from the City to the Librarian with a copy to the County Administrator; provided, however, that the County will have additional time, up to an additional one hundred twenty (120) days, if its failure is due to circumstances beyond its reasonable control, including, without limitation, failure of the County’s Board of Supervisors to adopt a budget, work stoppages, and acts of God.
B. **By City.** The City’s failure to perform any of its obligations under this Lease if such failure is not remedied within thirty (30) days after receipt of a written notice of failure from the County to the City specifying the nature of the breach in reasonably sufficient detail; provided, however, if such breach cannot reasonably be remedied within such thirty (30) day period, then a Default will not be deemed to occur until the occurrence of the City’s failure to perform within the period of time that may be reasonably required to remedy the breach, up to an aggregate of one hundred twenty (120) days, provided the City commences curing such breach within thirty (30) days after receipt of the notice of the breach and thereafter diligently proceeds to cure such breach.

16. **REMEDIES**

A. **By County.** Upon the occurrence of a Default by the City, the County may (i) terminate this Lease and quit the Premises, or (ii) suspend operation of Library Services until the default is cured.

B. **By City.** Upon the occurrence of a Default by the County, the City may, after giving the County written notice of the Default, and in accordance with due process of law, reenter and repossess the Premises and remove all persons and property from the Premises.

17. **MISCELLANEOUS.**

A. **Use of Volunteers.** Volunteers are vital and welcome in enhancing the level of service offered in providing Library Services. The City’s Volunteer Coordinator shall work with the County’s library volunteer coordinator to recruit and schedule volunteers to assist with community library operation. Volunteers will be utilized to perform services as mutually agreed upon by the County and the City.

B. **Assignment and Sublease.** The County does not have the right to assign this Lease or sublease the Premises or any part thereof at any time during the Term.

C. **Quiet Enjoyment.** Provided the County is in compliance with the material terms of this Lease, the City shall warrant and defend the County in its quiet enjoyment and possession of the Premises during the Term.

D. **Waste.** The County shall not commit, or suffer to be committed, any waste upon the Premises.

E. **Surrender of Premises.** On the last day of the Term, or earlier termination of this Lease, the County shall peaceably and quietly leave and surrender the Library to the City, in good condition, ordinary wear and tear, and damage by casualty, condemnation, acts of God, and the City’s failure to make repairs required of the City excepted. Upon termination of this Lease, the County shall remove the County Materials from the Premises within one hundred eighty (180) days, unless otherwise agreed to in writing by the City.

F. **Holding Over.** Any holding over after the Term of this Lease is a tenancy from month to month and is subject to the terms of this Lease.

G. **Notices.** With the exception of notice of a Perilous Condition, which may be given orally or in writing, any notice required or permitted under this Lease must be in writing and sent by facsimile with written transmission confirmation, overnight delivery service or registered or certified mail, postage prepaid and directed as follows:

To City: City Manager
Address

- 79 -
To County: County Librarian
Contra Costa County
1750 Oak Park Blvd.
Pleasant Hill, CA 94523
Phone: (925) 646-6423
Facsimile: (925) 646-6461

With a copy to: Real Estate Manager
Contra Costa County
Real Estate Services Division
1220 Morello Avenue, Suite 100
Martinez, CA 94553-4711
Phone: (925) 313-7250
Facsimile: (925) 313-7299

Either party may at any time designate in writing a substitute address for that set forth above, and thereafter notices are to be directed to such substituted address. If sent in accordance with this Section, all written notices will be deemed effective (i) upon confirmed facsimile transmission, (ii) the next business day, if sent by overnight courier, and (iii) three days after being deposited in the United States Postal system.

H. Time is of the Essence. Time is of the essence in fulfilling all terms and conditions of this Lease.

I. Governing Law. The laws of the State of California govern all matters arising out of this Lease.

J. Severability. In the event that any provision herein contained is held to be invalid or unenforceable in any respect, the validity and enforceability of the remaining provisions of this Lease will not in any way be affected or impaired.

[Remainder of Page Intentionally Left Blank]
K. **Entire Agreement; Construction; Modification.** Neither party has relied on any promise or representation not contained in this Lease. All previous conversations, negotiations, and understandings are of no further force or effect.

This Lease is not to be construed as if it has been prepared by one of the parties, but rather as if both parties have prepared it. This Lease may be modified only by a writing signed by both parties.

The parties are executing this Lease on the date set forth in the introductory paragraph.

**COUNTY**

COUNTY OF CONTRA COSTA, a political subdivision of the State of California

By:  
Michael J. Lango  
Director of General Services

**CITY**

CITY OF ____________, a municipal corporation of the State of California

By:  
Name  
City Manager

**RECOMMENDED FOR APPROVAL:**

MICHAEL J. LANGO,  
DIRECTOR OF GENERAL SERVICES

By:  
Dick R. Awenius  
Real Estate Manager

By  
Anne Cain  
County Librarian

**APPROVED AS TO FORM:**

SHARON L. ANDERSON, COUNTY COUNSEL

By:  
Kathleen M. Andrus  
Deputy County Counsel
EXHIBIT A

Legal Description of Property
EXHIBIT B

Library Floor Plan
EXHIBIT C

Form of Lease Supplement

LEASE SUPPLEMENT No. [ ]

This Lease Supplement No. [ ] is dated _________ and supplements the Lease dated __________ (the "Lease") between the City of ______________________, a municipal corporation of the State of California (the "City"), and the County of Contra Costa, a political subdivision of the State of California (the "County").

Unless otherwise defined herein, capitalized terms have the meanings given to such terms in the Lease.

1. The number of Base Hours to be provided by the County in the Fiscal Year beginning July 1, 20__, is ____.

2. The number of Extra Hours to be provided in the Fiscal Year beginning July 1, 20__ is ____.

3. The number of Actual Hours to be provided in the Fiscal Year beginning July 1, 20__ is ____.

4. The City's Obligation for the Fiscal Year beginning July 1, 20__ is $______________.

5. This Lease Supplement No. [ ] is effective in accordance with the terms of the Lease.

COUNTY

COUNTY OF CONTRA COSTA, a political subdivision of the State of California

By: ______________________________
    Name
    County Librarian

CITY

CITY OF ______________________, a municipal corporation of the State of California

By: ______________________________
    Name
    City Manager
EXHIBIT D

Operations Plan

A. Technology Equipment and Services. The County shall provide technology support services at the Library including:

1. Oversight: determining the quantity, type, configuration, and location of computers, printers, scanners, monitors, keyboards, and related equipment and software used in the Library by the public and staff (together, “Components”)

2. Acquisition of Components for use in the Library.

3. Maintaining Components in good working order. The City is responsible for the cost of the Components.

B. Communications Equipment.

1. Voice Communication. The City shall provide voice communication equipment and ongoing voice services to the Library (together, “Voice Services”). [Note: For libraries that are not new, the following will be added to the end of this sentence: “; provided, however, the City is not obligated to purchase from the County, or manage, any component of Voice Services that is owned by the County and in place at the Library on the Effective Date.”]

2. Data Communications System. The County will configure a data communications system for the Library, including routers, switches, servers and wireless access (together, “Data Services”). The City is responsible for the cost of Data Services. [Note: For libraries that are not new, the following will be added to the end of this sentence: “; provided, however, the City is not obligated to purchase from the County any component of Data Services that is owned by the County and in place at the Library on the Effective Date.”]

The County shall bear the monthly usage fee for Data Services and shall pay the vendor directly for such service.

3. Wireless Network Service. The data communications system will include a wireless data network service that will connect the Library to the County’s library system (such network service, “Wireless Services”). It is expressly understood and agreed that the Wireless Services are for the exclusive use of the County in providing Library Services.

C. Miscellaneous Equipment.

1. The City shall reimburse the County for the actual costs of acquiring and maintaining the book security gates, and any automated material handling equipment used at the Library (together, “Specialized Equipment”). [Note: For libraries that are not new, the following will be added to the end of this sentence: “; provided, however, the City is not obligated to purchase from the County any equipment that is owned by the County and in place at the Library on the Effective Date”]

2. Copiers. The County shall provide, at its sole cost and expense, one or more copy machines for use by library staff at the Library. The County may provide, at its sole cost and expense, one or
more copy machines for use by the public at the Library. The County shall also obtain, at its sole cost and expense, a maintenance contract for each such copy machine. Any revenue collected for the use of copy machines will be retained by the County.

3. **Audio Visual Equipment.** The City shall provide, at its sole cost and expense, any audio-visual equipment used at the Library. The City shall also obtain, at its sole cost and expense, a maintenance contract for all audio-visual equipment.

D. **Obsolescence Avoidance.** The County and the City shall work together in good faith to ensure that all equipment and technology services at the Library, including Components, Voice Services, Data Services, Wireless Services, and Specialized Equipment, and excluding copiers (together, “Technology”), are adequate for the Library’s needs and that costs are within the City’s fiscal parameters and approved by the City in advance.

(i) **Planned Replacements.** From time to time, City and County will jointly determine whether or when Technology is in need of replacement. The City is responsible for the cost of replacing such Technology as soon as is practically and fiscally possible.

(ii) **Unforeseen Replacements.** In the event an item of Technology unexpectedly malfunctions and must be replaced, the Community Library Manager will notify the City of the need to replace the Technology and the expected cost of the replacement as soon as practicable. The City is responsible for the cost of replacing such Technology as soon as is practically and fiscally possible.