DEPARTMENT: County Counsel    BY: Thomas P. Guarino    PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing County Counsel to retain Best, Best & Krieger, LLP and authorize Chairman to sign a Professional Services Agreement to represent the County of Mariposa with regard to the Deferred Improvement Agreement for the South Shore Project.

The Professional Services Agreement with Best, Best & Krieger, LLP is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has previously approved a Deferred Improvement Agreement for the South Shore project. This Agreement requires that the County prosecute a validation action for the project approvals. The retention of the recommended firm was agreed to by the project proponent and is recommended by County Counsel. The cost of the validation action is to be paid by the project proponents, and by agreement is to be at no expense to the County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes (x) No    Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $
Source:
  Internal Transfer
  Unanticipated Revenue
  Transfer Between Funds
  Contingency
  ( ) General ( ) Other

Annual Recurring Cost: $

List Attachments, number pages consecutively

Professional Services Agreement

CLERK’S USE ONLY:

Res. No.: Ord. No. ______
Vote – Ayes: Noes: ______
Absent: ______
Approved: ______
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: ______
Attest: MARGIE WILLIAMS, Clerk of the Board
         County of Mariposa, State of California

By: Deputy

COUNTY ADMINISTRATIVE OFFICER:

✓ Requested Action Recommended
( ) No Opinion
Comments:

CAO: ______

Revised Dec. 2002