Recommended Action and Justification:

Resolution authorizing County Counsel to retain Best, Best & Krieger, LLP and authorize Chairman to sign a Legal Services Agreement to represent the County of Mariposa.

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

Background and History of Board Actions:

There is currently a need for CEQA counsel to assist with threatened litigation.

Alternatives and Consequences of Negative Action:

Financial Impact? (X) Yes ( ) No

Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget: $                      Current FY Cost: $

Additional Funding Needed: $             Annual Recurring Cost: $

Source:

Internal Transfer

Unanticipated Revenue

Transfer Between Funds

Contingency

( ) General ( ) Other

List Attachments, number pages consecutively Legal Services Agreement

CLERK'S USE ONLY:

Res. No.: 05-2491

Vote – Ayes: 5

Noes: 0

Absent: 0

( ) 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

CLERK'S USE ONLY: 

Ord. No. 05-2491

CLERK'S USE ONLY: 

Res. No.: 05-2491

Vote – Ayes: 5

Noes: 0

Absent: 0

( ) 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