

DEPARTMENT: Board of Supervisors

BY: Vice Chair Turpin

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Professional Service Agreement with Liebert Cassidy Whitmore for legal services and authorize the Board of Supervisors Vice Chair to sign the agreement.

The Professional Service Agreement is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously contracted with Liebert Cassidy Whitmore.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

| | | |
|---|---------------------|--|
| Financial Impact? () Yes () No | Current FY Cost: \$ | Annual Recurring Cost: \$ |
| Budgeted In Current FY? () Yes () No () Partially Funded | | |
| Amount in Budget: \$ | | List Attachments, number pages consecutively |
| Additional Funding Needed: \$ | | Professional Service Agreement |
| Source: | | |
| Internal Transfer | | |
| Unanticipated Revenue | _____ 4/5's vote | |
| Transfer Between Funds | _____ 4/5's vote | |
| Contingency | _____ 4/5's vote | |
| () General () Other | | |

CLERK'S USE ONLY:

Res. No.: 07-496 Ord. No. _____
 Vote - Ayes: 3 Noes: _____
 Absent: Aborn
 Approved Abstained: Bibby
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
 _____ No Opinion
 Comments:

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

CAO: _____