



Mendocino County

Legislation Text

File #: 24-0630, Version: 1

To: BOARD OF SUPERVISORS

From: County Counsel

Meeting Date: June 25, 2024

Department Contact: Charlotte Scott

Phone: 707-234-6885

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Third Amendment to BOS Agreement No. 23-042 with Kronick, Moskovitz, Tiedemann & Girard Increasing the Amount by \$700,000 for a New Total of \$1,400,000 to Provide Legal Services Effective Upon Execution through December 31, 2024

Recommended Action/Motion:

Approve third amendment to BOS Agreement No. 23-042 with Kronick, Moskovitz, Tiedemann & Girard increasing the amount by \$700,000 for a new total of \$1,400,000 to provide legal services effective upon execution through December 31, 2024; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On March 28, 2023, the Board approved the First Amendment to BOS Agreement No. 23-042 increasing the total amount by \$200,000 for a new total of \$400,000.

On March 12, 2024, the Board approved the Second Amendment to BOS Agreement No. 23-042 increasing the total amount by \$300,000 for a new total of \$700,000 and extended the termination date through December 31, 2024.

Summary of Request:

County Counsel is requesting the Board approve the agreement with Kronick, Moskovitz, Tiedmann & Girard in the amount of \$700,000 for a new total of \$1,400,000. This agreement will provide legal services for the litigation matter of *Paul Carty Soriano v. County of Mendocino*, Case No. 22CV0044.

Alternative Action/Motion:

Provide direction to staff.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 0713-863320

current f/y cost: \$866,390

budget clarification: N/A

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): Yes

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: June 25, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 23-043-A3

