



# Mendocino County

## Legislation Details (With Text)

**File #:** 21-0395      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Consent Agenda  
**File created:** 3/22/2021      **In control:** Executive Office  
**On agenda:** 4/6/2021      **Final action:**  
**Title:** Approval of Retroactive Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective February 23, 2021, Extending the Termination Date from February 25, 2021 to December 31, 2021  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agreement 20-122-A3

Date	Ver.	Action By	Action	Result
4/6/2021	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** April 6, 2021

**Department Contact:** Heather Correll Rose, Risk      **Phone:** 707-234-6061

**Item Type:** Consent Agenda      **Time Allocated for Item:** N/A

### **Agenda Title:**

Approval of Retroactive Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective February 23, 2021, Extending the Termination Date from February 25, 2021 to December 31, 2021

### **Recommended Action/Motion:**

Approve retroactive Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), effective February 23, 2021, extending the termination date from February 25, 2021 to December 31, 2021; and authorize Chair to sign same.

### **Previous Board/Board Committee Actions:**

The Board of Supervisors authorized the utilization of outside counsel on this litigation in closed session on February 4, 2020.

### **Summary of Request:**

The County entered into a \$50,000 Purchasing Agent Agreement with Liebert Cassidy Whitmore (LCW) for litigation services for *Grewal v. County of Mendocino* on March 4, 2020. The Board approved additional funding on this agreement on 02/23/2021 but the agreement mistakenly didn't include an extension of the termination date.

**Alternative Action/Motion:**

Do not approve extension of time.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** 0713

**current f/y cost:** N/A

**annual recurring cost:** N/A

**budget clarification:** Extension of Time

**budgeted in current f/y:** Yes

**if no, please describe:**

**revenue agreement:** No

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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**Executed By:** Atlas Pearson, Deputy Clerk I

**Date:** April 6, 2021

**Final Status:** Approved

**Executed Item Type:** Agreement **Number:** 20-122-A3

**Note to Department** Number of Original Agreements  
Returned to Dept: 0 Original Agreement Delivered to  
Auditor? No

