



Mendocino County

Legislation Text

File #: 20-0881, Version: 1

To: Board of Supervisors

From: Executive Office

Meeting Date: October 6, 2020

Department Contact: Heather Correll Rose

Phone: 463-4441

Item Type: Consent Agenda

**Time Allocated for
Item:** N/A

Agenda Title:

Approval of Amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), Effective October 6, 2020 Increasing the Total Compensation by \$50,000 (from \$50,000, for a New Agreement Total of \$100,000) for Litigation Services for *Howe v County of Mendocino*

Recommended Action/Motion:

Approve amendment to Agreement 20-118 with Liebert Cassidy Whitmore (LCW), effective October 6, 2020, increasing the total compensation by \$50,000 (from \$50,000, for a new Agreement total of \$100,000) for litigation services for *Howe v County of Mendocino*; 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 September 10, 2019.

Summary of Request:

The County entered into a \$50,000 Purchasing Agent Agreement with Liebert Cassidy Whitmore (LCW) for litigation services for *Howe v. County of Mendocino* on May 12, 2020. Billable services are anticipated to exceed the amount of the agreement so an increase is being requested to cover continuing costs.

Alternative Action/Motion:

Do not approve Agreement.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: GL-863320

current f/y cost: \$100,000

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: N/A

budget clarification: Funding through General Liability; not a General Fund expense

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I

Date: **OCTOBER 7, 2020**

Note to Department Number of Original Agreements
Returned to Dept: 0 Original Agreement Delivered to
Auditor? Yes

Final Status: Approved

Executed Item Type: Interim Agreement
Number: *20-138

