

# Mendocino County

# **Legislation Text**

File #: 17-0784, Version: 1

To: Board of Supervisors

From: County Counsel

**Meeting Date:** October 3, 2017

**Department Contact:** Katharine L. Elliott **Phone:** 234-6885 **Item Type:** Consent Agenda **Time Allocated for** 

Item: N/A

### **Agenda Title:**

Approval of Amendment to Purchasing Agent Agreement No. 18-03 with Anne L. Keck, dba Keck Law Offices in the Amount of \$75,000 (For a New Total of \$125,000), and Extending the Expiration Date from February 28, 2018 to June 30, 2018

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

Approve Amendment to Purchasing Agent Agreement No. 18-03 with Anne L. Keck, dba Keck Law Offices in the amount of \$75,000 (for a new total of \$125,000), extending the expiration date from February 28, 2018, to June 20, 2018; and authorize Chair to sign same.

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

No previous Board Action.

#### **Summary of Request:**

The County previously entered into an agreement with Anne L. Keck, dba Keck Law Offices on July 12, 2017 for an amount of \$50,000. As the need for services has increased, the amount the County has had to pay out increased as well. Our office anticipates spending close to \$125,000 for the remainder of this current fiscal year.

#### **Alternative Action/Motion:**

Do not approve.

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

# **Fiscal Impact:**

**Source of Funding:** 862189 **Budgeted in Current F/Y:** No **Current F/Y Cost:** \$125,000 **Annual Recurring Cost:** N/A

Supervisorial District: All Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

**CEO Liaison:** Alan D. Flora, Assistant CEO

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**CEO Review:** Yes **CEO Comments:** 



## FOR COB USE ONLY

Executed By: Nadia Tipton

Date: October 4, 2017

Note to Department:

Executed Documents Returned to

Department: Originals \_\_\_\_\_ Copies

\_\_\_\_ Hand Delivered \_\_\_\_ Interoffice

Mail \_\_\_ Executed Agreement Sent to

Auditor? Y/N

Final Status:Approved

Executed Item No.: Agreement Number: 17-119