



Mendocino County

Legislation Text

File #: 18-1760, **Version:** 1

To: Board of Supervisors

From: County Counsel

Meeting Date: June 19, 2018

Department Contact: Katharine L. Elliott

Phone: 234-6885

Item Type: Consent Agenda

Time Allocated for Item: n/a

Agenda Title:

Approval of Appropriation Transfer of Funds in the Amount of \$200,000 from County Counsel's Budget Unit 1210, Line Item CO-865380 to Line Item CO-862189 to Cover Outside Legal Counsel Contract for Mitchell, Brisso, Delaney & Vrieze

Recommended Action/Motion:

Approve appropriation transfer of funds in the amount of \$200,000 from County Counsel's budget unit 1210, line item CO-865380 to line item CO-862189 to cover outside legal counsel contract for Mitchell, Brisso, Delaney & Vrieze.

Previous Board/Board Committee Actions:

On April 11, 2018, the Board approved the Amendment to Board of Supervisors Agreement No. 17-098A1 extending the amount payable to Contractor from \$150,000 to \$250,000 to cover outside legal counsel costs. (BOS Agreement No. 17-098A2)

Summary of Request:

Appropriation of transfer of funds is necessary to process payments for outside legal counsel services. Health & Human Services Agency has agreed to cover the above costs of the litigation for the matter of *Linda Morales, et al v. County of Mendocino, et al.* (case number 3:16-cv-02429). Once the department processes the invoices, reimbursement for the costs will be obtained from Health & Human Services Agency via journal entry. County Counsel originally budgeted \$50,000 for this particular contract; therefore, we need the appropriation of an additional \$200,000.

Alternative Action/Motion:

Return to staff for alternative handling.

Supplemental Information Available Online at: n/a

Fiscal Impact:

Source of Funding: County Counsel BU-1210, 865380

Budgeted in Current F/Y: No

Current F/Y Cost: \$200,000

Annual Recurring Cost: n/a

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Carmel J. Angelo, CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond

Final Status: Approved

Date: June 20, 2018