



Mendocino County

Legislation Text

File #: 18-1954, **Version:** 1

To: Board of Supervisors

From: County Counsel

Meeting Date: August 7, 2018

Department Contact: Katharine L. Elliott

Phone: 234-6885

Item Type: Consent Agenda

Time Allocated for

Item: N/A

Agenda Title:

Approval of Amendment to Board of Supervisors Agreement No. 17-119 with Anne L. Keck, dba Keck Law Offices, Extending the Expiration Date from June 30, 2018 to June 30, 2019

Recommended Action/Motion:

Approve Amendment to Board of Supervisors Agreement No. 17-119 with Anne L. Keck, dba Keck Law Offices, extending the expiration date from June 30, 2018 to June 30, 2019; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On October 3, 2017, the Board approved BOS Agreement No. 17-119 extending the amount from \$50,000 to \$125,000.

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 and an agreement to increase the amount to \$125,000 was approved. Our office requests that the termination date of the agreement be extended to June 30, 2019, because additional services may be needed from Contractor.

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

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: **AUGUST 7, 2018**

Executed Item Number: Agreement Item Number: 17-119-A1

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