



Mendocino County

Legislation Text

File #: 18-2223, **Version:** 1

To: Board of Supervisors

From: Air Quality Management District

Meeting Date: November 13, 2018

Department Contact: Barbara Moed

Phone: 463-4354

Department Contact: Donna Roberts

Phone: 463-4354

Item Type: Consent Agenda

Time Allocated for Item:N/A

Agenda Title:

Approval of Legal Services Agreement with Christiana Darlington, in an Amount not to Exceed \$30,000, for Separate Legal Representation for the Air Quality Management District Effective When Fully Executed through June 30, 2019; and Approval of Transfer of Funds from the District's Fund Balance to Budget Unit 0327, Line Item 862183, to Increase the District's Legal Fees Budget Appropriation by \$20,000 for Outside Legal Services

Recommended Action/Motion:

Approve Legal Services Agreement with Christiana Darlington, in an amount not to exceed \$30,000, for separate legal representation for the Air Quality Management District effective when fully executed through June 30, 2019; approve transfer of funds from the District's fund balance to Budget Unit 0327, Line Item 862183, to increase the District's legal fees budget appropriation by \$20,000 for outside legal services; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On May 16, 2017 - Approval of Legal Services Agreement #17-022 with Derek Cole as outside legal counsel to represent the District in legal matters.

Summary of Request:

The Air Quality Management District is requesting to enter into a Legal Services Agreement with Christiana Darlington for Separate Legal Representation through June 30, 2019. Ms. Darlington has over ten years' experience in air quality law, CEQA and planning. She is currently contracted with several other air quality management districts and was recommended by the Air Pollution Control Officers of those districts to assist the District in matters related to District programs and mandated requirements. The District is also requesting approval of the transfer of funds from the District's Fund Balance in the Amount of \$20,000 to increase the District's Legal Fees Budget Appropriation to Cover the Unanticipated Expenses Related to the District's Request for Separate Legal Representation.

Alternative Action/Motion:

Supplemental Information Available Online at:

Fiscal Impact:

Source of Funding: District Funds

Budgeted in Current F/Y: No

Current F/Y Cost: Not to Exceed \$30,000

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth
Dermond

Final Status: Approved

Date: **NOVEMBER 15, 2018** Executed Item Number: Agreement Item Number: 18-159

Note to Department

Number of Original

Agreements Returned to Dept:

Two Original Agreement

Delivered to Auditor? Yes