



Mendocino County

Legislation Text

File #: 23-0008, Version: 1

To: Board of Supervisors

From: County Counsel

Meeting Date: February 7, 2023

Department Contact: Christian Curtis

Phone: 707-234-6885

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Amendment to BOS Agreement 21-165 with Abbott & Kindermann, Inc. in the Amount of \$0, Extending the End Date from December 31, 2022 to December 31, 2023

Recommended Action/Motion:

Approve amendment to BOS agreement 21-165 with Abbott & Kindermann, Inc. in the amount of \$0, extending the end date from December 31, 2022 to December 31, 2023; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On September 14, 2021, the Board of Supervisors approved Agreement No. 21-165 with Abbott & Kindermann, Inc. in the amount of \$10,000.

On April 5, 2022, the Board of Supervisors approved Agreement No. 21-165-A2 with Abbott & Kindermann, Inc. increasing the total amount by \$10,000 for a new total of \$20,000 and extending the end date from June 30, 2022 to December 31, 2022.

On August 16, 2022, the Board of Supervisors approved Agreement No. 21-165-A-2 with Abbott & Kindermann, Inc. increasing the amount by \$25,000 for a new total of \$45,000.

Summary of Request:

County Counsel is requesting the Board approve the amendment to the agreement with Abbott & Kindermann, Inc. extending the end date to December 31, 2023. This amendment will provide additional capacity for legal work related to the proposed Bella Vista Project, with a law firm that specializes in land use issues.

Alternative Action/Motion:

Do not approve and provide direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: 2852-862189

current f/y cost: \$18,733

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: February 7, 2023

Final Status:Approved

Executed Item Type: Agreement **Number:** 21-165-A3

