

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: 6/13/06
AGENDA ITEM NO. CA-11

DEPARTMENT: Personnel/Risk Mgmt

BY: Thomas P. Guarino

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to sign Professional Services Agreement for continuation of Personnel counsel services.

w/ Best, Best's Krieger, LLP

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County currently has retained labor counsel services and this Agreement is necessary to cover the completion of ongoing litigation and ongoing consultations and other matters..

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

| | | |
|---|---------------------|--|
| Financial Impact? () Yes () No | Current FY Cost: \$ | Annual Recurring Cost: \$ |
| Budgeted In Current FY? () Yes () No () Partially Funded | | |
| Amount in Budget: \$ | | List Attachments, number pages consecutively |
| Additional Funding Needed: \$ | | Professional Services Agreement |
| Source: | | |
| Internal Transfer | | |
| Unanticipated Revenue | _____ 4/5's vote | |
| Transfer Between Funds | _____ 4/5's vote | |
| Contingency | _____ 4/5's vote | |
| () General () Other | | |

CLERK'S USE ONLY:

Res. No.: *06-240* Ord. No. _____
 Vote - Ayes: *4* Noes: _____
 Absent: _____
Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

CAO: *[Signature]*