

DEPARTMENT: County Counsel BY: Thomas P. Guarino PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing County Counsel to retain Best, Best & Krieger, LLP and authorize Chairman to sign a Professional Services Agreement to represent the County of Mariposa with regard to the Deferred Improvement Agreement for the South Shore Project.

The Professional Services Agreement with Best, Best & Krieger, LLP is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has previously approved a Deferred Improvement Agreement for the South Shore project. This Agreement requires that the County prosecute a validation action for the project approvals. The retention of the recommended firm was agreed to by the project proponent and is recommended by County Counsel. The cost of the validation action is to be paid by the project proponents, and by agreement is to be at no expense to the County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes (x) 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.: 06-16 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Approved  
( ) Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended  
 No Opinion

Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CAO:   D.P.