

DEPARTMENT: County Counsel

BY: Thomas P. Guarino

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing County Counsel to retain the law firm of Allen, Polgar, Proietti & Fagalde and authorize Chairman to sign a Professional Services Agreement to represent the County of Mariposa in the Victor Liles v. County of Mariposa matter, Mariposa County Claim No. C05-10 filed by Daisy Weaver, and Mariposa County Claim No. C05-12 filed by Bob Moss..

The Legal Services Agreement with Allen, Polgar, Proietti & Fagalde is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In 2005 claims filed by Mr. Victor Liles, Ms. Daisy Weaver, and Mr. Bob Moss were rejected as a matter of law. Following the rejection Mr. Liles filed suit against the County of Mariposa.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		Legal Services Agreement _____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
<input type="checkbox"/> General <input type="checkbox"/> Other		_____

CLERK'S USE ONLY:

Res. No.: 06-470 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: [Signature]