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Vote: Ayes: 5 Denied: _____ of the original on file in this
Res/Ord#: 89-308 Date: 6-20-89 office: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors

Agenda Item#: RA-7 Min.Ord _____ by _____ Deputy

Dept.: COUNTY COUNSEL By: JEFFREY G. GREEN Phone: 966-3625

AGENDA TITLE:

Recommendation to approve renewal of Freese & Gianelli Claim Services Agreement regarding liability claims administration for FY 1989/90, and authorize Chairman to sign same.

RECOMMENDED ACTION:

Approve renewal of above-mentioned Agreement for FY 1989/90, and authorize Chairman to sign same. Proposed Agreement is identical to 1988/89 Agreement with the exception of an increase of \$2.50 per hour in rate for services.

HISTORY OF BOARD ACTIONS:

The Board has contracted with Freese & Gianelli for liability claims services since 1985/86 and has received outstanding cooperation and service from the firm and its representatives.

CONSEQUENCES OF NEGATIVE ACTION:

No agreement would be in place for 1989/90 fiscal year.

ALTERNATIVES:

- Approve proposed renewal agreement.
- Solicit proposals from other firms.
- Disapprove proposed renewal agreement.

COST: () Not Applicable Admin. Officer's Recommendation:

A. Budgeted 89/90 FY \$ Set-aside	This item on Agenda as:
B. Total cost anticptd \$	Recommended: <u>✓</u>
C. Required Add. Funds \$	Not Recommended: _____
D. Source: Liability Set-aside	For Policy Determination: _____

SOURCE: () 4/5ths Vote Required

Submitted for
Comment: _____
Returned for
Further Action: _____

A.O.'s Initials JWM
by mws

A. Other Budget's Funds \$
B. Unanticptd revenues \$
C. Reserve for contingency \$
D. Other:
Balance in Reserve for Contengncy if approved: \$ _____