

REDEVELOPMENT AGENCY



COUNTY OF SANTA CRUZ

GOVERNMENTAL CENTER
TOM BURNS
AGENCY ADMINISTRATOR

701 OCEAN STREET, ROOM 510 SANTA CRUZ, CALIFORNIA 95060-4000
PHONE (408) 454-2280 FAX (408) 454-3420 TDD (408) 454-2123

April 23, 1998

Agenda: May 5, 1998

Board of Directors
County of Santa Cruz Redevelopment Agency
701 Ocean Street
Santa Cruz, CA 95060

Contract Amendment for Legal Services

Dear Members of the Board:

This letter is to request the Board's approval to amend the Redevelopment Agency's agreement with Thelen, Marrin, Johnson & Bridges to provide specialized legal services to the Redevelopment Agency. Due to the Agency's continued need for advice on legal matters related to Agency projects, it is necessary to supplement their original contract with additional funds at this time. The attached contract amendment with their firm has been reviewed by County Counsel for your approval. The necessary funds are available within the Agency's current budget.

It is therefore RECOMMENDED that your Board, as the Board of Directors for the Redevelopment Agency, approve the attached contract amendment with Thelen, Marrin, Johnson & Bridges for legal services.

Very truly yours,

Tom Burns
Redevelopment Agency Administrator
TB:ch

RECOMMENDED:

Susan A. Mauriello
Redevelopment Agency Director

Attachments: Attachment 1 - Amendment to Agreement

cc. Thelen, Marrin, Johnson, & Bridges, Attorneys at Law
RDA

Contract No. 71515A

AMENDMENT TO AGREEMENT

The parties hereto agree to amend the certain Agreement dated August 26, 1997, and amended February 3, 1998, by and between the COUNTY OF SANTA CRUZ REDEVELOPMENT AGENCY, and Thelen, Marrin, Johnson & Bridges by adding an amount not to exceed \$50,000 for additional legal assistance and consulting services for a total contract amount of \$150,000.

All other provisions of said Agreement shall remain the same.

COUNTY OF SANTA CRUZ
REDEVELOPMENT AGENCY

By _____
Agency Administrator

Date _____

CONTRACTOR: Thelen, Marrin Johnson & Bridges LLP

By _____
Paul A. Bruno, Esq., Partner

Date 22 April 98

Address: 333 West San Carlos Street, 17th Floor
San Jose, CA 95110-2701

Telephone: (408) 292-5800

Approved as to form:

Jane M. Scott
County Counsel

DISTRIBUTION: County Administrative Office
Auditor-Controller
County Counsel
Redevelopment
Risk Management
Contractor

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Contract No. 715154

AMENDMENT TO AGREEMENT

The parties hereto agree to amend that certain Agreement dated August 26, 1997, and amended February 3, 1998 by and between the COUNTY OF SANTA CRUZ REDEVELOPMENT AGENCY and Thelen, Marrin, Johnson & Bridges by adding an amount not to exceed \$60,000 for additional legal assistance and consing services for a total contract amount of \$150,000.

All other provisions of said Agreement shall remain the same.

COUNTY OF SANTA CRUZ
REDEVELOPMENT AGENCY

By _____
Agency Administrator



Date _____

CONTRACTOR: Thelen, Marrin, Johnson & Bridges LLP

By _____
Paul A. Bruno, Esq.; Partner

Date _____

Address: 333 West San Carlos Street, 17th Floor
San Jose, CA 95110-2701

Telephone: (408) 292-5800

Approved as to form:

Jane M. Scott
County Counsel

DISTRIBUTION: County Administrative Office
Auditor-Controller
County Counsel
Redevelopment
Risk Management
Contractor

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COUNTY OF SANTA CRUZ

020294

REQUEST FOR APPROVAL OF AGREEMENT

TO: Board of Supervisors
County Administrative Officer
County Counsel
Auditor-Controller

FROM: REDEVELOPMENT

(Signature) (Date) 4/21/98

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

COUNTY OF SANTA CRUZ REDEVELOPMENT AGENCY

1. Said agreement is between the (Agency)
and THELEN, MARRIN, JOHNSON & BRIDGES, Attorneys at Law, 333 W. San Carlos St., (Name & Address)
17th Floor, San Jose, CA 95110-2701
2. The agreement will provide legal assistance and consulting services

3. The agreement is needed because the County cannot provide these services

4. Period of the agreement is from August 26, 1997 to June 30, 1998 or completion

5. Anticipated cost is \$ 60,000.00 (Not to exceed)

6. Remarks: To be on the Continuing Agreements List, Section I.
Encumber additional \$60,000.00 for a total contract amount:

Table with 3 columns: Code, Amount, Total. Rows show 71515 \$40,000.00, 71515 50,000.00, 71515 60,000 .00, and a total of \$150,000.00.

7. Appropriations ore budgeted in 610110 (Index#) 3665 (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and encumbered. Contract No. C071515A Date 4/22/98
GARY A. KNUTSON, Auditor - Controller
By Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the Agency Administrator to execute the same on behalf of the County of Santa Cruz

Redevelopment Agency (Agency). County Administrative Officer

Remarks: (Analyst) By Date 4/29/98

Agreement approved as to form. Date

- Distribution: Bd. of Supv. - White, Auditor-Controller - Blue, County Counsel - Green, Co. Admin. Officer - Canary, Auditor-Controller - Pink, Originating Dept. - Goldenrod

39 Dept. if rejected. ADM - 29 (6/95)

State of California)
County of Santa Cruz) SS
I ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing request for approval of agreement was approved by said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered in the minutes of said Board on County Administrative Officer Deputy Clerk