

OFFICE OF THE  
COUNTY COUNSEL



COUNTY OF SANTA CRUZ

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ASSISTANTS

**AGENDA: June 2, 1998**

May 12, 1998

Board of Supervisors  
County of Santa Cruz  
701 Ocean Street, Room 500  
Santa Cruz, California 95060

**RE: Approve Increase in Encumbrance for Legal Services with Lepper,  
Schaefer & Harrington**

Dear Members of the Board:

The law firm of Lepper, Schaefer & Harrington has been retained to provide legal services for the defense of litigation as a result of the 1995 winter storms. An increase in the contract amount of \$75,000 is needed to provide for unanticipated additional services during the 1997-98 fiscal year. **Sufficient** funds are available in current appropriations. All other terms of the contract remain the same.

IT IS THEREFORE RECOMMENDED that the Board of Supervisors authorize an increase in the contract encumbrance for legal services of Lepper, Schaefer & Harrington in the amount of \$75,000 for the 1997-98 fiscal year.

Very truly yours,

DWIGHT L. HERR, COUNTY COUNSEL

RECOMMENDED:

SUSAN A. MAURIELLO  
County Administrative Officer

cc: Auditor-Controller, Risk Management

AMENDMENT TO AGREEMENT

The parties hereto agree to amend Contract Number 71267, dated March 15, 1996, by and between the COUNTY OF SANTA CRUZ and The LAW FIRM OF LEPPER, SCHAEFER & HARRINGTON, by increasing the amount of the contract, through the end of this fiscal year (June 30, 1998), by SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) for legal services and consultants.

All other provisions of said contract shall remain the same.

DATED: May 20, 1998

COUNTY OF SANTA CRUZ  
Office of the County Counsel

By Dwight L. Hew

D A T E D : 18 May 98

LEPPER, SCHAEFER & HARRINGTON

By Gary A. Lepper

APPROVED AS TO FORM:

Sam Taylor  
Office of the County Counsel

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COUNTY OF SANTA CRUZ  
REQUEST FOR APPROVAL OF AGREEMENT

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

FROM: Risk Management

Janet McKinley (Signature) 5-19-98 (Date)

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

1. Said agreement is between the County of Santa Cruz (Agency)  
and Lepper, Schaefer & Harrington, 1600 South Main Street, Suite 305 (Name & Address)  
Walnut Creek, CA 94596-5340

2. The agreement will provide \_\_\_\_\_  
outside legal service for liability cases

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

4. Period of the agreement is from July 1, 1997 to June 30, 1998

5. Anticipated cost is \$175,000 (~~Fixed amount, Monthly rate, Not to exceed~~)

6. Remarks: \_\_\_\_\_

7. Appropriations are budgeted in 515200 (Index#) 3630 (Subj#)

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

Appropriations are available and have been encumbered.  
(will be)

Contract No. 712107 Date 5/19/98

GARY A. NUTSON, Auditor - Controller

By Juan Ward Deputy

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the \_\_\_\_\_ to execute the same on behalf of the \_\_\_\_\_

(Agency).

County Administrative Officer

Remarks:

GH (Analyst)

By [Signature] Date 5/20/98

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

\*To Orig. Dept. if rejected.

State of California )  
County of Santa Cruz ) SS

\_\_\_\_\_, 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 \_\_\_\_\_

By \_\_\_\_\_ Deputy Clerk

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