



County of Santa Cruz

OFFICE OF THE COUNTY COUNSEL

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January 21, 1999

Agenda: January 26, 1999

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

Re: Amendment of Contract for Legal Services

Dear Members of the Board:

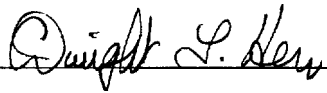
This is to submit for the Board's approval a proposed addendum to the agreement for legal services with the law offices of Shute, Mihaly & Weinberger with regard to the scope of the legal services to be provided to the County. The law offices of Shute, Mihaly & Weinberger has the legal expertise to provide legal services to the County in the case of Big Creek Lumber Company, et al. v. County of Santa Cruz, et al., Santa Cruz Superior Court No. CV 134816. Under the existing provisions of the contract which are not being amended, any utilization of the law firm of Shute, Mihaly & Weinberger is subject to approval by the Board and by the County Counsel's Office.

IT IS THEREFORE RECOMMENDED that the Board of Supervisors approve the attached addendum to agreement to revise the legal services to be provided to the County

so as to include the additional litigation of Big Creek Lumber Company, et al. v. County of Santa Cruz, et al.; and authorize County Counsel to execute the agreement on behalf of the County.

Very truly yours,

DWIGHT L. HERR, COUNTY COUNSEL



DLH:ji
Attachment

RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

cc: County Administrative Office
Planning Department
Shute, Mihaly & Weinberger

ADDENDUM TO AGREEMENT FOR SPECIAL SERVICES

This Addendum is made this _____ day of _____, 1999, to the Independent Contractor Agreement entered into on December 17, 1996 between the County of Santa Cruz and the Law Offices of Shute, Mihaly & Weinberger.

It is further agreed by County and Special Counsel that Special Counsel shall provide such legal assistance and legal representation regarding the case of Big Creek Lumber Company, et al. v. County of Santa Cruz, et al., Santa Cruz Superior Court No. CV 134816 as requested by the Santa Cruz County Counsel's Office. All other terms and conditions of the said Independent Contractor Agreement shall remain in effect.

COUNTY OF SANTA CRUZ

BY _____
DWIGHT L. HERR
County Counsel

OFFICES OF SHUTE, MIHALY & WEINBERGER

BY _____

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