
 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 22, 1999

Agenda: May 4, 1999

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 written to request the Board's approval to amend the Redevelopment Agency's agreement with **Thelen Reid & Priest** 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 therefore **RECOMMENDED** that your Board, as the board of Directors for the Redevelopment Agency, approve the attached contract amendment with **Thelen Reid & Priest** 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 Reid & Priest**
RDA

Contract No. 81515A

AMENDMENT TO AGREEMENT

The parties hereto agree to amend that certain Agreement dated August 26, 1997, and amended February 3, 1998; May 5, 1998; August 25, 1998; and February 9, 1999, by and between the COUNTY OF SANTA CRUZ REDEVELOPMENT AGENCY and Thelen, Reid & Priest by adding an amount not to exceed \$90,000.00 for additional legal assistance and consulting services for a total contract amount of \$390,000.00.

All other provisions of said Agreement shall remain the same.

COUNTY OF SANTA CRUZ
REDEVELOPMENT AGENCY

By _____

Date _____

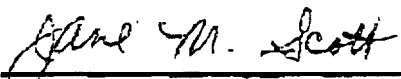
CONTRACTOR: Thelen, Reid & Priest

By  _____

Date 26 APRIL 99

333 West San Carlos Street
Seventeenth Floor
San Jose, CA 95110-2701
Telephone: (408) 292-5800

Approved as to form:



County Counsel

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

kn - C:\MyFiles\WP7docs\CONTRACT98-99\Thelenam.wpd

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: REDEVELOPMENT

[Signature] (Signature) 4/23/99 (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 REDEVELOPMENT AGENCY (Agency)
and THELEN, REID & PRIEST, Attorneys at Law, 333 by. San Carlos Stree, 17th Floor, (Name & Address)
San Jose, CA 95110

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, 1999

5. Anticipated cost is \$ 90,000.00 ~~XXXXXXXXXXXXXXXXXXXX~~; Not to exceed

6. Remarks:	<u>On Continuing Contracts</u>	List, Section II.	71515	\$ 40,000	81515	\$ 000.00
	<u>Encumber additional \$90,000.00 for a total</u>		71515	50,000		
	<u>contract amount of:</u>		71515	60,000		\$390,000
			81515	150,000		

7. Appropriations are budgeted in 610110 (Index#) 3665 (Subject)

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

Appropriations are available and have been encumbered. Contract No. 81515A Date 4/23/99
are not available and will be encumbered.

GARY A. KNUTSON, Auditor - Controller
BY Ronald J. Aiton 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: [Signature] (Analyst) BY Michael [Signature] Date 4/27/99

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.
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
_____ 19 _____ BY _____ Deputy Clerk

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