



# County of Santa Cruz

## OFFICE OF THE COUNTY COUNSEL

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May 18, 1999

### Agenda: June 8, 1999

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

Re: Massey v. County of Santa Cruz, Santa Cruz County Superior Court  
Case No. 133049

Dear Members of the Board:

This matter was recently resolved by way of settlement. The final accounts have been prepared by outside counsel for legal services, and related costs. It is now necessary to increase the existing encumbrance for the agreement with Shook and Hardy for the services of Herbert Rowland, Esq., in the Massey case by an amount of \$4,000.00. This is the final accounting for outside expenses for this lawsuit.

IT IS THEREFORE RECOMMENDED that your Board authorize a \$4,000.00 increase in the existing encumbrance for the contract with Shook and Hardy for litigation services related to Massey v. County of Santa Cruz, Santa Cruz County Superior Court Case No. 133049.

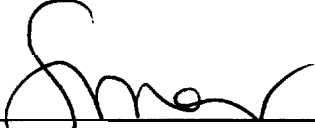
Very truly yours,

DWIGHT L. HERR, COUNTY COUNSEL

By

Samuel Torres, Jr., Chief Assistant  
County Counsel

RECOMMENDED:



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SUSAN A. MAURIELLO  
County Administrative Officer

cc: Risk Management

## AMENDMENT TO AGREEMENT

The parties hereto agree to amend Contract Number 71634, dated May 13, 1998, and amended September 23, 1998, by and between the COUNTY OF SANTA CRUZ, and the Law firm of Shook, Hardy and Bacon LLP through Herbert Rowland, Esq. by amending the amount of the contract by \$4,000.00 for a total not to exceed \$54,000.00.

All other provisions of said contract shall remain the same.

Dated: \_\_\_\_\_

COUNTY OF SANTA CRUZ  
Office of County Counsel

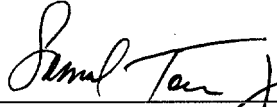
BY \_\_\_\_\_  
Dwight L. Herr

Dated: \_\_\_\_\_

SHOOK, HARDY AND BACON LLP

BY \_\_\_\_\_  
Herbert Rowland, Esq.

APPROVED AS TO FORM:

 5/25/99  
\_\_\_\_\_  
Office of County Counsel

COUNTY OF SANTA CRUZ  
REQUEST FOR APPROVAL OF AGREEMENT

258

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

FROM: Personnel/Risk Management (Dept.)

Janet McKinley (Signature) 5-26-99 (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 (Agency)  
and, Shook, Hardy & Bacon; Steuart Tower, Ninth Floor, San Francisco, CA 64105 (Name & Address)

2. The agreement will provide outside legal services for special land use case

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

4. Period of the agreement is from July 1, 1998 to June 30, 1999

5. Anticipated cost is \$ 4,000 (Fixed amount Monthly rate Not to exceed)

6. Remarks: increase encumbrance from \$30,000 to \$34,000

AGENDA 6/8/99

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

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

Appropriations are available and have been encumbered. Contract No. Date

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

to execute the same on behalf of the

(Agency).

County Administrative Officer

Remarks: BY [Signature] Date 6/2/99

(Analyst)

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.

36  
AD - 3/95

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

19 By Deputy Clerk