



County of Santa Cruz 0065

COUNTY ADMINISTRATIVE OFFICE

701 OCEAN STREET, SUITE 520, SANTA CRUZ, CA 95060-4073

(831) 454-2100 FAX: (831) 454-3420 TDD: (831) 454-2123

SUSAN A. MAURIELLO, J.D., COUNTY ADMINISTRATIVE OFFICER

April 17, 2001

AGENDA: April 24, 2001

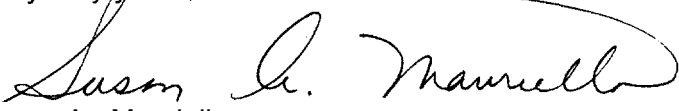
BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, California 95060

SUPPLEMENTAL APPROPRIATIONS FOR CABLE TELEVISION LITIGATION

Dear Members of the Board:

The purpose of this letter is to secure appropriations to finance the \$214,000 in residual costs of the trial in the Paul Allen/Charter Communications litigation and the cost of the appeal, which Special Counsel estimates will be between \$25,000 and \$50,000. At this time it is **RECOMMENDED** that your Board approve the attached resolution appropriating unanticipated revenue in the amount of \$239,000; and approve an increase in the Rutan and Tucker contract amount for 2000-01 of \$239,000.

Very truly yours,


/Susan A. Mauriello
County Administrative Officer

Attachments

cc: Auditor-Controller
Rutan and Tucker

20

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. _____

On the motion of Supervisor _____
duly seconded by Supervisor _____
the following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

Whereas, the County of Santa Cruz is a recipient of funds from the State of California
for the local share of vehicle license program; and
fees

WHEREAS, the County is recipient of funds in the amount of \$ 239,000 a r e
either in excess of those anticipated or are not specifically set forth in the current fiscal year
budget of the County; and

WHEREAS, pursuant to Government Code Section 29130(c) / 29064(b), such funds may be
made available for specific appropriation by four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County
Auditor-Controller accept funds in the amount of \$ \$239,000 into
Department General County Revenues

<u>T/C</u>	<u>Index Number</u>	<u>Revenue Subobject Number</u>	<u>Account Name</u>	<u>Amount</u>
001	131220	0470	Vehicle License Fee	\$239,000

and that such funds be and are hereby appropriated as follows:

<u>TIC</u>	<u>Index Number</u>	<u>Expenditure Subobject Number</u>	<u>PRJ/UCD</u>	<u>Account Name</u>	<u>Amount</u>
021	181000	3665		Prof & Spec Svcs	\$239,000

DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and
that the Revenue(s) (has been) (will be) recieved within the current fiscal year.

By Susan Marzella
Department Head

Date 4.16.01

COUNTY ADMINISTRATIVE OFFICER

 X / Recommended to Board / Not recommended to Board

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this _____ day of _____, 19____, by the following vote (requires four-fifths vote for approval):

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Henry A. Oberhelman Jr.
County Counsel 12/16/97

131220 - 0470
APPROVED AS TO ACCOUNTING DETAIL:

Pamela D. Lange
Auditor-Controller

Distribution:

Auditor-Controller
County Counsel
County Administrative Officer
Originating Department

AUD60 (REV 12/97)

COUNTY OF SANTA CRUZ
R EQU EST FOR APPROVAL OF AGREEMENT

INCREASE

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

FROM:

CAO

0068

(Dept.)

Pat Burch (Signature) 4.9.01 (Date)

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

- Said agreement is between the COUNTY OF Santa Cruz (Agency)
and Rutan & TUCKER (Name & Address)
- The agreement will provide SPECIAL COUNSEL FOR
CABLE TELEVISION
- The agreement is needed _____
- Period of the agreement is from 7.1.2000 to 6.30.2001
- Anticipated cost is \$ INCREASE AMOUNT BY \$239,000. (Fixed amount; Monthly rate; Not to exceed)
- Remarks: _____
- Appropriations are budgeted in 181000 (Index#) 3665 (Subobject)

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

Appropriations are available and have been encumbered.
are not will be

Contract No. 00857-02 Date 4-12-01

GARY, A. KNUTSON, Auditor - Controller

By offset with
#131220-0470 Vehicle Revenue.

PS Mangel 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).

Remarks.

(Analyst)

By Pat Burch Date 4.9.01
County Administrative Officer

Agreement approved as to form. Date _____

Distribution:

Bd. of Supv. • White
Auditor-Controller • Blue
County Counsel • 20
Co. Admin. Officer • Canary
Auditor-Controller • Pink
Origination Dept. • Goldenrod

To Orig. Dept. if rejected.

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