



County of Santa Cruz

OFFICE OF THE COUNTY COUNSEL

701 OCEAN STREET, SUITE 505, SANTA CRUZ, CA 950604069
(931) 454-2040 FAX: (931) 454-2115

SAMUEL TORRES, JR., COUNTY COUNSEL

CHIEF ASSISTANTS
RAHN GARCIA
DANA McRAE

Assistants

Deborah Steen	Kim Baskett
Harry A. Oberhelman III	Julia Hill
Marie Costa	Shannon Sullivan
Jane M. Scott	
Tamyra Rice	
Pamela Fyfe	

June 6, 2001

Agenda: June 26, 2001

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

Re: INCREASE THE ENCUMBRANCE ON LEGAL SERVICES AGREEMENT

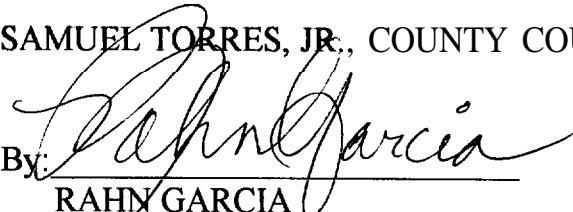
Dear Members of the Board:

The law office of Shute, Mihaly & Weinberger provide legal services for the County on two complex land use cases. Because of increased activity with regards to these two cases, it is necessary to increase the encumbrance for fiscal year 2000-01 by \$20,000.00. Funds are available from prior year encumbrances in the Liability Fund budget, index 5 15200.

IT IS THEREFORE RECOMMENDED that your Board authorize County Counsel to sign the attached amendment to the agreement and authorize an increase in encumbrance, index 5 15200, by \$20,000.00.

Very truly yours,

SAMUEL TORRES, JR., COUNTY COUNSEL

By: 

RAHN GARCIA
Chief Assistant County Counsel

RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

RG:rg

Enclosure

cc: Risk Management
Fran Layton, Esq.

AMENDMENT TO AGREEMENT

The parties hereto agree to amend Contract Number CO ~~00571~~ 01 dated December 17, 1996, by and between the COUNTY OF SANTA CRUZ and, the LAW OFFICES OF SHUTE, MIHALY & WEINBERGER, by increasing the amount of the contact by TWENTY THOUSAND DOLLARS (\$20,000.00) for Fiscal Year 2000-2001.

All other provisions of said contract shall remain the same.

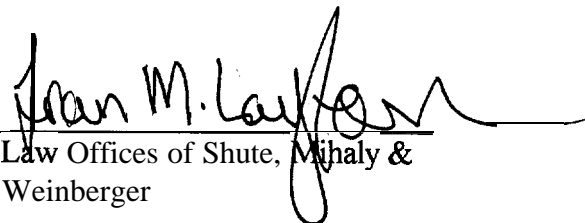
DATED:- _____

COUNTY OF SANTA CRUZ
Office of the County Counsel

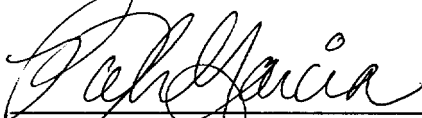
BY _____

DATED: 6/1/01 _____

BY _____


Law Offices of Shute, Mihaly &
Weinberger

APPROVED AS TO FORM:


Office of the County Counsel

RECEIVED

JUN 1 2 01

SHUTE, MIHALY & WEINBERGER
SANTA CRUZ, CALIF.

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

0062

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

FROM: PERSONNEL / RISK

Janet McKinley (Signature) 6-4-2001 (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, Shute, Mihaly & Weinberger, 396 Hayes St. San Francisco CA 94102 (Name & Address)
- The agreement will provide outside legal services for various liability cases
- The agreement is needed because the COUNTY cannot provide these services
- Period of the agreement is from July 1, 2000 to June 30, 2001
- Anticipated cost is \$ additional 20,000.00 (Fixed amount; Monthly rate; Not to exceed)
- Remarks: _____
- Appropriations are budgeted in 515200 (Index#) 3630 (Subobject)

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

Appropriations are available and have been encumbered. Contract No. CO 00571 Date 6-13-01
are not will be
GARY A. KNUTSON, Auditor - Controller
By PS Deane Deputy.

Proposa 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: DM (Analyst) By PS Deane County Administrative Officer Date 6/18/01
Agreement approved as to form. Date _____

Distribut on:
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
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