

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
MEETING OF 10/21/14**

AGENDA TITLE: CALFEE & KONWINSKI AGREEMENT, AMENDMENT I

DEPARTMENT: AUDITOR-CONTROLLER	DEPT SIGNOFF:	<u>CAO USE ONLY</u>
CONTACT: JOE HARN		
DATE: 10/8/14 PHONE: EXT 5456		

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

Auditor-Controller recommending the Board approve and authorize chair to sign Amendment I to Agreement for Services No. 273-S1411, contingent upon approval by County Counsel and Risk Management. Amendments as follows: 1) Article II, Term: Extending the agreement for one year, covering the period of October 18, 2014 through October 17, 2015 and 2) Article III, Compensation for Services: Increasing compensation by \$50,000 for a not exceed amount of \$80,000.

This amendment will allow consultant to continue to provide legal services related to the preparation of legal proceedings regarding the collections of delinquent special taxes for special assessment districts.

CAO RECOMMENDATIONS:

Financial impact? () Yes (x) No	Funding Source: () Gen Fund (x) Other Other: SPECIAL ASSESSMENTS
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<p>BUDGET SUMMARY:</p> <p>Total Est. Cost _____</p> <p>Funding</p> <p>Budgeted _____</p> <p>New Funding _____</p> <p>Savings _____</p> <p>Other _____</p> <p>Total Funding _____</p> <p>Change in Net County Cost</p>	<p>CAO Office Use Only:</p> <p>4\5's Vote Required. () Yes () No</p> <p>Change in Policy () Yes () No</p> <p>New Personnel () Yes () No</p> <p>CONCURRENCES:</p> <p>Risk Management _____</p> <p>County Counsel _____</p> <p>Other _____</p>
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Explain

BOARD ACTIONS:

<p>Vote: Unanimous _____ Or</p> <p>Ayes:</p> <p>Noes:</p> <p>Abstentions:</p> <p>Absent:</p>	<p>I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.</p> <p>Date: _____</p> <p>Attest: James S. Mitrison, Board of Supervisors Clerk</p> <p>By: _____</p>
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