MEMORANDUM

TO: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: January 11, 2012

SUBJECT: Agenda Item VII(b): Consideration of resolution authorizing a contract with Tim Yaryan for professional services.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing a contract with Tim Yaryan for professional services.

Background: The law offices of Tim Yaryan specialize in public safety representation as well as resource conservation interests. Mr. Yaryan would advise the Authority and its officers regarding public safety and liability issues, including legislation that may impact the MRCA’s law enforcement power and/or authority, or that of its employees or agents.

Consideration: Not to exceed $2,500 per month plus itemized expenses. Additional services in an amount not to exceed $2,500 per month, including representation of the Authority in Sacramento, may be provided upon authorization from the Executive Officer, subject to approval at the next Governing Board meeting.