MEMORANDUM

TO: The Governing Board

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

DATE: June 6, 2012

SUBJECT: Agenda Item XIII: Consideration of resolution authorizing amendment and extension of contract for professional services with Joseph Caves and Associates, Attorney at Law.

Staff Recommendation: That the Mountains Recreation and Conservation Authority (MRCA) approve the contract extension and amendment.

Legislative Authority: Section 6500 et seq. of the Government Code

Background: Joseph Caves and Associates have been under contract with the MRCA to provide legal services related to mission critical MRCA priorities. The base contract is currently $17,000 per month. The contract term will be extended by one year.