MOUNTAINS RECREATION & CONSERVATION AUTHORITY



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MEMORANDUM

To: The Governing Board

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

DATE: June 7, 2017

SUBJECT: Agenda Item VI(o): Consideration of resolution authorizing contract for legal

services with Joe Caves and Associates.

<u>Staff Recommendation</u>: That the Mountains Recreation and Conservation Authority (MRCA) authorize contract for legal services with Joe Caves and Associates.

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

<u>Background:</u> 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. This resolution will authorize a contract extension of one year and will authorize staff to formalize agreements or amendments for services rendered and compensated for in prior fiscal years, as necessary.