MEMORANDUM

TO: The Governing Board

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

DATE: February 7, 2018

SUBJECT: Agenda Item XVI: Consideration of resolution authorizing a temporary augmentation of legal services contract with Joseph Caves and Associates.

Staff Recommendation: That the Mountains Recreation and Conservation Authority (MRCA) authorize the temporary augmentation of the legal services contract with Joseph Caves and Associates.

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 critical MRCA priorities and opportunities.

In December 2017, the Governing Board authorized a one time augmentation of this contract in the amount of $10,000. The proposed resolution will authorize an additional augmentation, on a temporary basis, of the existing contract with this vendor in the amount of $50,000 for services provided through June 2018 to be billed monthly.

The vendor will explore emerging opportunities for participation in new funding programs at the state level to provide resources for MRCA priority projects.