MEMORANDUM

TO: The Governing Board

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

DATE: July 3, 2019

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

Staff Recommendation: That the Mountains Recreation and Conservation Authority (MRCA) authorize a 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 mission critical MRCA priorities. The base contract is $17,000 per month. This resolution will authorize a contract with a term of one year and will authorize staff to execute contract documents as necessary.