



# MARIPOSA COUNTY

Human Resources/Risk Management · (209)966-3222



## **RESOLUTION - ACTION REQUESTED 2014-21**

MEETING: January 14, 2014

TO: The Board of Supervisors

FROM: Tessa Pritchard, Human Resources Director/Risk Manager

RE: First Amendment to Liebert Cassidy Whitmore Agreement

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve the First Amendment to the Professional Services Agreement with Liebert Cassidy Whitmore to amend the not-to-exceed amount to \$180,000 and Authorize the Board of Supervisors Chair to Sign the Amendment. Liebert Cassidy Whitmore is currently representing the County in labor negotiations and negotiations have not yet been completed. The law firm is also representing the County in outstanding personnel matters.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On May 7, 2013, the Board of Supervisors approved an agreement with Liebert Cassidy Whitmore in an amount not to exceed \$100,000 for legal services, which included impending labor negotiations.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve the agreement and instead retain a different law firm, however, a negative action would result in a breakdown of continuity in the current outstanding matters, which includes labor negotiations.

### **FINANCIAL IMPACT:**

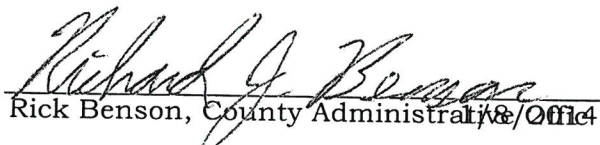
**Funding is budgeted in the various affected funds.**

### **ATTACHMENTS:**

**Liebert Professional Svcs Agt 1st amndmnt (DOC)**

### **CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrator/Office

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Lee Stetson, District I Supervisor

**AYES:** Stetson, Jones, Bibby, Cann, Carrier