

DEPARTMENT: Administration

BY: Rick Benson
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the First Amendment to the Professional Services Agreement with Advocation for lobbyist services by extending the termination date to September 30, 2010, and the not to exceed amount to \$25,000; Authorize the Chairman of the Board of Supervisors to sign the Amendment. Advocation represents the interests of Mariposa County to State government officials with regards to legislation that benefits our citizens. Conversely, they also make the County aware of legislation that could be detrimental to the County and assists in notifying State governmental officials of the County's concerns. By extending the term and the not to exceed amount of this agreement, it will allow the County to continue to receive this information, but also allow the Board to determine if it desires to continue to provide funding for this service during Final Budget Hearings in September.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution 09-476 on October 6, 2009, approving a one-year agreement with Advocation for lobbying services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the First Amendment. The County will no longer receive legislative updates and information on State government activities from Advocation.

Financial Impact? (X) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$5,000		List Attachments, number pages consecutively
Additional Funding Needed: \$-0-		First Amendment
Source:		Original Professional Services Agreement
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

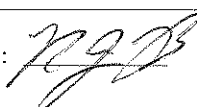
Res. No.: 10-395 Ord. No. _____
Vote - Ayes: 3 Noes: _____
Noes: Allen & Carr
(X) Approved
(X) Minute Order Attached () No Action Necessary

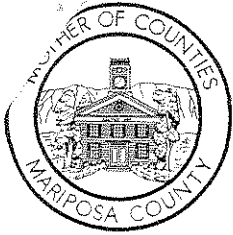
The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: 



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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JIM ALLEN, VICE-CHAIR
BRAD ABORN
LYLE TURPIN
JANET BIBBY

DISTRICT IV
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Approve the First Amendment to the Professional Services Agreement with Advocation for Lobbyist Services by Extending the Termination Date to September 30, 2010, and the Not to Exceed Amount to \$25,000; and Authorize the Board of Supervisors Chair to Sign the Amendment; Res. 10-395, with direction given to staff.

RES. 10-395

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 10, 2010

ACTION AND VOTE:

Ruth Catalan referred to item 104, commenting that she would like to see a report; and item 105 stating that on several occasions she had contacted the lobbyist requesting feedback with no response; she suggested the lobbyist present a report during Board meetings and that the Board consider sharing lobbyist costs with other organizations or other counties.

Supervisor Bibby requested responses for items 104 & 105. Chair Cann pulled item 105,

Chair Cann provided input on item 105, and discussion was held relative to approving the three month agreement extension at this time and bringing back an item to have the lobbyist provide a report to the Board. (M)Aborn, (S)Bibby, item 105 was approved including direction to bring an item back to the Board with a report from the lobbyist. Under discussion, County Counsel advised that he would like to look into the activities undertaken by the lobbyist for the past few months prior to giving the Board a legal opinion on the agreement in reference to the amount due to the lobbyist from the termination date of June 30, 2010/Ayes: Aborn, Turpin, Bibby; Opposed: Allen, Cann.

CA-105

Administration

Approve the First Amendment to the Professional Services Agreement with Advocation for Lobbyist Services by Extending the Termination Date to September 30, 2010, and the Not to Exceed Amount to \$25,000; and Authorize the Board of Supervisors Chair to Sign the Amendment; Res. 10-395, with direction given to staff

Cc: Mary Hodson, Deputy CAO
Chris Ebie, Auditor
File