

DEPARTMENT: County Counsel

BY: Thomas P. Guarino

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Discussion, direction, and action regarding approval of the Best, Best & Krieger Contract for negotiation services and termination of negotiation services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Best, Best & Krieger were retained for negotiation services. The firm's services are no longer needed for negotiation services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

|   |                     |  |
|---|---------------------|--|
| Financial Impact? ( ) Yes (x) No                            | Current FY Cost: \$ | Annual Recurring Cost: \$                          |
| Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded |                     |  |
| Amount in Budget: \$ _____                                  |                     | List Attachments, number pages consecutively _____ |
| Additional Funding Needed: \$ _____                         |                     | _____  |
| Source: _____   |                     | _____  |
| 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.: 06-119 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

\_\_\_\_\_ Requested Action Recommended  
 \_\_\_\_\_ No Opinion  
 Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

CAO: \_\_\_\_\_