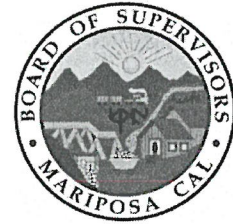




MARIPOSA COUNTY

County Counsel · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2014-97

MEETING: March 11, 2014

TO: The Board of Supervisors

FROM: Steve Dahlem, County Counsel

RE: First Amendment to Professional Services Agreement with Wanger Jones
Helsley, PC

RECOMMENDATION AND JUSTIFICATION:

Approve the First Amendment to Professional Services Agreement with Wanger, Jones, Helsley, PC and Authorize the Board of Supervisors Chair to Sign Amendment to Provide Additional Compensation for Continued Legal Services in the Matter of Hanna V. Mariposa County, Et Al.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County entered into a Professional Services Agreement with Wanger, Jones, Helsley, PC on November 1, 2012 to represent the County in the suit filed by Richard Hanna.

As a result of new procedural allegations made by Plaintiff and Plaintiff's numerous filings in connection therewith, the original estimate of legal fees required to properly defend this matter will be exceeded. Based on outside counsel's estimate, County Counsel recommends the Board approve amending the Legal Services Agreement by increasing the not to exceed amount by \$15,000, bringing the total not to exceed amount to \$40,000. This estimate is for fees and costs incurred in connection with the County's motion to dismiss.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:

\$15,000

ATTACHMENTS:

1st Amendment to PSA-Wanger (Hanna) (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Lee Stetson, Merlin Jones

AYES: Stetson, Jones, Bibby, Cann, Carrier