



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Counsel
Department No.: 013
For Agenda Of: November 5, 2019
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Laguna County Sanitation District
FROM: County Counsel Michael C. Ghizzoni 568-2950
Contact Info: Anne Rierson 568-2950
SUBJECT: **Outside Counsel Contract - Orrick, Herrington & Sutcliffe LLP**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence:

Treasurer-Tax Collector, Public Works, Risk Management

Recommended Actions:

That the Board of Directors of the Laguna County Sanitation District:

- a) Approve and authorize the Chair to execute an Agreement for Special Counsel Services with Orrick, Herrington & Sutcliffe LLP, with a not-to-exceed amount of \$47,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

Summary Text: This outside counsel agreement is for the firm of Orrick, Herrington & Sutcliffe LLP to serve as bond counsel in connection with the proposed issuance of Certificates of Participation (COPs) to finance a Laguna County Sanitation District plant upgrade project. The attorney primarily responsible for performing the legal services is Philip Morgan, who also served as bond counsel for the Tajiguas Resource Recovery Project financing and other County financings. Payment is contingent on issuance and closing of the COPs.

Key Contract Risks: None

Fiscal and Facilities Impacts: Costs will be paid from the proceeds of the financing and will be budgeted as part of the financing.

Special Instructions: Please forward a signed copy to Anne Rierson in County Counsel.

Attachments: A) Agreement for Special Counsel Services

Authored by: Anne Rierson, Senior Deputy County Counsel