



Legislation Details (With Text)

File #: 18-00520 Version: 1
Type: Agenda Item Status: Passed
File created: In control: BOARD OF SUPERVISORS
On agenda: 7/3/2018 Final action: 7/3/2018
Title: Consider recommendations regarding Amendment No. 3 to an agreement for special counsel services, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 3 to the Agreement for Special Counsel Services with Orrick, Herrington and Sutcliffe LLP, adding \$100,000.00 for additional legal services to complete the financing of the proposed Tajiguas Resource Recovery Project; and
b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because they consist of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

Sponsors: COUNTY COUNSEL

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Amendment No. 3, 3. Attachment B - Board Contract Summary, 4. Attachment C - Agreement for Special Counsel Services, 5. Attachment D - Amendment No 1, 6. Attachment E - Amendment No. 2

Table with 5 columns: Date, Ver., Action By, Action, Result. Row 1: 7/3/2018, 1, BOARD OF SUPERVISORS, Acted on as follows:, Pass

Consider recommendations regarding Amendment No. 3 to an agreement for special counsel services, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 3 to the Agreement for Special Counsel Services with Orrick, Herrington and Sutcliffe LLP, adding \$100,000.00 for additional legal services to complete the financing of the proposed Tajiguas Resource Recovery Project; and
b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because they consist of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.