

Legislation Details (With Text)

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File created: 1/12/2024 In control: BOARD OF SUPERVISORS

On agenda: 1/23/2024 Final action: 1/23/2024

Title: Consider recommendations regarding a First Amendment to the Agreement for Services of

Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services.

as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an amendment to Agreement for Services of

Independent Contractor with EY for disaster cost recovery services to increase funding in the amount

of \$544,000.00 for a total contract amount not to exceed \$1,500,000.00;

b) Approve Budget Revision Request No. 0009493 to establish appropriations of \$350,000.00 for Fiscal Year (FY) 2023-2024 services and supplies funded by the Disaster Recovery fund balance; and

c) Determine that the proposed action is an administrative activity that does not involve commitment

to any specific project, and therefore is not a project as defined by State California Environmental

Quality Act Guidelines Section 15378 (b)(5).

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A, 3. Attachment B, 4. Attachment C, 5. Executed Amendment, 6.

Minute Order

Date	Ver.	Action By	Action	Result
1/23/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a First Amendment to the Agreement for Services of Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an amendment to Agreement for Services of Independent Contractor with EY for disaster cost recovery services to increase funding in the amount of \$544,000.00 for a total contract amount not to exceed \$1,500,000.00;
- b) Approve Budget Revision Request No. 0009493 to establish appropriations of \$350,000.00 for Fiscal Year (FY) 2023-2024 services and supplies funded by the Disaster Recovery fund balance; and
- c) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines Section 15378 (b)(5).