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## Legislation Details (With Text)

**File #:** 17-00598      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 7/25/2017      **Final action:** 7/25/2017

**Title:** Consider recommendations regarding an outside counsel agreement with Orrick, Herrington and Sutcliffe, LLP, as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for special counsel services with Orrick, Herrington and Sutcliffe LLP (Orrick), to provide legal services in connection with an IRS audit of the County's 2011 \$16,945,000.00 Lease Financing (Audit), in an amount not-to-exceed \$30,000.00 without written amendment; and

b) Approve and authorize the Treasurer-Tax Collector to sign and submit IRS Form 2848, Power of Attorney and Declaration of Representative, to allow Orrick to represent the County in connection with the Audit.

**Sponsors:** COUNTY COUNSEL

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Orrick Attachment A Agreement Services, 3. Orrick Attachment B Board Summary Contract

| Date      | Ver. | Action By            | Action               | Result |
|-----------|------|----------------------|----------------------|--------|
| 7/25/2017 | 1    | BOARD OF SUPERVISORS | Acted on as follows: | Pass   |

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