



Legislation Details

File #: 23-01067 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 10/30/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 11/7/2023 **Final action:** 11/7/2023

Title: Consider recommendations regarding a Third Amendment to the Agreement for Professional Legal Services with Outside Counsel Rutan and Tucker, LLP, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve, ratify, and authorize the Chair to execute the Third Amendment to the Agreement for Professional Legal Services between the Santa Barbara County Flood Control and Water Conservation District and attorney Douglas Dennington, of the law firm Rutan and Tucker, LLP, to increase the maximum contract amount by \$125,000.00 for a new maximum contract amount not to exceed \$575,000.00 and extend the contract term to June 30, 2024; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists 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 - Third Amendment, 3. Attachment B - Second Amendment, 4. Attachment C - First Amendment, 5. Attachment D - Agreement, 6. Executed Amendment, 7. Minute Order

Date	Ver.	Action By	Action	Result
11/7/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass