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Legislation Details

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File created: 5/2/2019 **In control:** BOARD OF SUPERVISORS

On agenda: 5/14/2019 **Final action:** 5/14/2019

Title: Consider recommendations regarding Amendment No. 1 to the Agreement for Services of Independent Contractor with Ernst and Young for Thomas Fire and 1/9 Debris Flow Disaster Cost Recovery Consulting Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Ernst and Young for disaster cost recovery services (including 2017 and 2019 storms) to increase funding in the amount of \$400,000.00 for a total contract amount not to exceed \$1,180,000.00, and to extend the term two months through August 31, 2019;
- b) Approve Budget Revision Request No. 0006203 to establish additional appropriations of \$400,000.00 for services and supplies funded by Committed Disaster Recovery Fund Balance (\$250,000.00) and Public Works Restricted Fund Balances (\$150,000.00); and
- c) Determine that the proposed actions are administrative activities that do not involve commitment to any specific project, and are therefore 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 - Amendment No. 1 to Agreement for Services of Independent Contractor, 3. Attachment B - BJE - 0006203, 4. Attachment C - List of FEMA Public Assistance Program Projects (DR-4353) (1), 5. Executed Amendment, 6. Minute Order

Date	Ver.	Action By	Action	Result
5/14/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass