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Legislation Text

File #: 24-00074, **Version:** 1

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).