



Legislation Details (With Text)

File #: 18-00767 **Version**: 1

Type: Agenda Item Status: Passed

File created: In control: BOARD OF SUPERVISORS

On agenda: 10/2/2018 Final action: 10/2/2018

Title: Consider recommendations regarding a contract with KNN Public Financing for on-call municipal

advisory services, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with KNN Public Finance, LLC in an amount not to exceed \$50,000.00 per year and a total contract amount not to exceed \$150,000.00 for on-call municipal advisory services, with two 1-year options to renew;

b) Approve Budget Revision Request No. 0006007 appropriating \$50,000.00 in expenditures from

fund balance; and

c) Determine that the above action is not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), because it is a government fiscal activity which does not involve commitment to any specific project which may result in potentially significant

physical impact on the environment.

Sponsors: TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. KNN Board Contract, 3. KNN BoardContractSummaryForm Signed, 4. Attachment

C BJE 0006007

Date	Ver.	Action By	Action	Result
10/2/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a contract with KNN Public Financing for on-call municipal advisory services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with KNN Public Finance, LLC in an amount not to exceed \$50,000.00 per year and a total contract amount not to exceed \$150,000.00 for on-call municipal advisory services, with two 1-year options to renew;
- b) Approve Budget Revision Request No. 0006007 appropriating \$50,000.00 in expenditures from fund balance; and
- c) Determine that the above action is not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), because it is a government fiscal activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.