



Legislation Details (With Text)

File #:	21-00084	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	1/15/2021	In control:	BOARD OF SUPERVISORS
On agenda:	1/26/2021	Final action:	1/26/2021
Title:	Consider recommendations to approve a Fifth Amendment to the Agreement for Professional Legal Services with Outside Counsel Meyers Nave, as follows: (4/5 Vote Required) a) Approve and authorize the Chair to execute the Fifth Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and the law firm Meyers Nave to increase the payment limit to \$4,550,000.00; 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 - Agreement for Professional Legal Services 8-28-18, 3. Attachment B - Amendment to Agreement for Professional Legal Services 7-16-19, 4. Attachment C - Second Amendment to Agreement for Professional Legal Services 10-15-19, 5. Attachment D - Second sic Amendment to Agreement for Professional Legal Services 3-10-20, 6. Attachment E - Fourth Amendment to Agreement for Professional Legal Services 9-1-20, 7. Attachment F - Fifth Amendment to Agreement for Professional Legal Services 1-26-21, 8. Executed Amendment, 9. Minute Order		

Date	Ver.	Action By	Action	Result
1/26/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations to approve a Fifth Amendment to the Agreement for Professional Legal Services with Outside Counsel Meyers Nave, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Fifth Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and the law firm Meyers Nave to increase the payment limit to \$4,550,000.00; 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.