



Legislation Details (With Text)

File #:	23-00049	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	1/4/2023	In control:	BOARD OF SUPERVISORS
On agenda:	1/10/2023	Final action:	1/10/2023
Title:	Consider recommendations regarding an agreement for Services of Independent Contractor with Ernst and Young for financial services at the ReSource Center, Third District, as follows: a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Ernst and Young) for consulting services in an amount not to exceed \$100,000.00 for the period of December 13, 2022 to June 30, 2024, to be paid from Resource Recovery Enterprise Funds; and b) Determine that the proposed action is an administrative activity that will not result in direct or indirect physical changes in the environment, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).		
Sponsors:	PUBLIC WORKS DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A - Agreement, 3. Executed Agreement, 4. Minute Order		

Date	Ver.	Action By	Action	Result
1/10/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an agreement for Services of Independent Contractor with Ernst and Young for financial services at the ReSource Center, Third District, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Ernst and Young) for consulting services in an amount not to exceed \$100,000.00 for the period of December 13, 2022 to June 30, 2024, to be paid from Resource Recovery Enterprise Funds; and

b) Determine that the proposed action is an administrative activity that will not result in direct or indirect physical changes in the environment, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).