

Legislation Text

## File #: 14-00928, Version: 1

Consider recommendations regarding an Extension of Term of Agreement with Outside Tax Legal Counsel, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 5 to the Agreement for Professional Legal Services with outside tax legal counsel, Ice Miller LLP, extending the term of the Agreement to December 31, 2016, but not increasing the previously approved contract amount; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to 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.