

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



394

FROM: Executive Office

SUBMITTAL DATE:
July 8, 2004

SUBJECT: Agreement for General Counsel Services

RECOMMENDED MOTION: That the Board approve the Agreement for General Counsel Services between the County of Riverside and McFarlin & Anderson LLP, attorneys at law, and authorize the Chairman to execute said agreement.

BACKGROUND: It has been determined that general counsel services for Community Facilities Districts and Assessments Districts would facilitate the new influx of land secured financing districts in Riverside County. A Request for Proposal was issued on June 16, 2004 with the intention of creating a list of counsel that could be contracted with as new districts formed. The attached agreement is the first of these agreements and staff recommends approval to assist in the transition to outside counsel.

Departmental Concurrence

Rhonda King
Rhonda King, Deputy County Executive Officer

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 100,000	In Current Year Budget: Budget Adjustment: For Fiscal Year:
	Current F.Y. Net County Cost:	\$ n/a	
	Annual Net County Cost:	\$ n/a	
SOURCE OF FUNDS: CFD and AD Administration Fund			Positions To Be Deleted Per A-30 <input type="checkbox"/>
			Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE.

County Executive Office Signature *[Signature]*

Consent
 Policy

 Consent
 Policy

 Dept't Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.: | **District:** | **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.68