

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

802A



FROM: County Counsel

SUBMITTAL DATE:
April 4, 2005

SUBJECT: Conflict Advisory Letter

RECOMMENDED MOTION: That the Board take the following action:

1. Approve the execution of the attached Conflict Advisory Letter by the Chair of the Board of Supervisors; and
2. Direct the Clerk of the Board to return the original Conflict Advisory Letter to the Office of County Counsel.

BACKGROUND: The Office of County Counsel is legal counsel to the County of Riverside, and is the legal counsel for the Southwest Communities Financing Authority (SCFA), a joint powers authority established by Riverside County, and the cities of Canyon Lake, Lake Elsinore, Murrieta and Temecula. The primary purpose of the SCFA is to construct and operate an animal shelter to service the southwest county. The attached letter is necessary so that the Office of County Counsel may provide legal counsel for the SCFA as the Office of County Counsel also represents County departments which may provide services to the SCFA. A similar letter was approved by the SCFA at their meeting on March 30, 2005.

Lucy Furuta

Lucy Furuta, Deputy County Counsel

Departmental Concurrence

FINANCIAL DATA	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

Lisa Brandl

County Executive Office Signature

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

Prev. Agn. Ref.: | District: | Agenda Number: **3.6**