



**SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

117B

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
September 4, 2007

SUBJECT: Legal Services Agreement between the District and the Office of County Counsel

RECOMMENDED MOTION:

1. Approve the agreement for legal services between the District and County, through the Office of County Counsel.
2. Authorize the Chairman to execute the agreement documents on behalf of the District.

BACKGROUND:

The agreement sets forth services to be provided by the County of Riverside, through the Office of the County Counsel, and the hourly rate at which such services will be billed.

FINANCIAL:

Sufficient funds have been included in the FY2007-2008 Budget.

JRH:mc

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	F.Y. 2007-2008 District Cost:	\$100,000.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	2007-2008

SOURCE OF FUNDS: 15100 947200 524700 General Fund County Counsel 524700 Various Zone Funds County Counsel	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: Alex Gann
Alex Gann

County Executive Office Signature

- Dep't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

5003 V08 S3 V011: 08

Prev. Agn. Ref.: _____ District: All Agenda Number: **11.2**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR
BY: Ivan M. Chand 8/22/07
IVAN M. CHAND

Departmental Concurrence