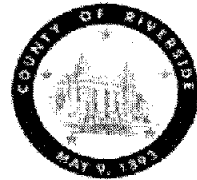




SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

214



FROM: Regional Park & Open-Space District

SUBMITTAL DATE
February 21, 2008

SUBJECT: Legal Services Agreement with
County of Riverside Office of County Counsel

RECOMMENDED MOTION: that the Board:

- 1. Approve the agreement for legal services between the Riverside County Regional Park & Open-Space District and County through the Office of County Counsel for fiscal years 2008-2012; and
2. Authorize the Chairman to execute the agreement documents on behalf of the County.

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.

The Board of Supervisors approved a one-year contract on February 5, 2008 (Items 3.11 and 13.1) for FY 2007/08. In a subsequent meeting between County Counsel, Parks, Executive Office, and Auditor-Controller, it was determined a multi-year contract would be more efficient, as it relates to project tracking.

632-Form 11 for Legal Services Agreement Parks FY 2008-2012

Paul Frandsen
Paul Frandsen, General Manager

FORM APPROVED COUNTY COUNSEL
BY: JOE S. RANK
DATE: 2/25/08
Approve the agreement for legal services between the Riverside County Regional Park & Open-Space District and County of Riverside

Table with 4 columns: FINANCIAL DATA n/a, Current F.Y. Total Cost: NTE \$ 100,000, In Current Year Budget: Yes, Current F.Y. Net County Cost: \$ -0-, Budget Adjustment: No, Annual Net County Cost: \$ -0-, For Fiscal Year: 2008-2009

SOURCE OF FUNDS: Positions To Be Deleted Per A-30, Requires 4/5 Vote

C.E.O. RECOMMENDATION: APPROVE
BY: Alex Gann
Alex Gann
County Executive Office Signature

Dept's Recomm.: Policy, Consent
Per Exec. Ofc.: Policy, Consent

Prev. Agn. Ref.: 3.11 & 13.1 of 02/05/08 District: All Agenda Number:

13.2

1 AGREEMENT FOR LEGAL SERVICES

2 (FISCAL YEARS 2008-2012)

3
4 COUNTY OF RIVERSIDE, herein called "COUNTY", and the RIVERSIDE COUNTY
5 REGIONAL PARK AND OPEN SPACE DISTRICT, herein called "DISTRICT", enter into the
6 following agreement for legal services to be provided by COUNTY to DISTRICT for fiscal years 2008-
7 2012.

8 1. COUNTY, through the Office of the County Counsel, will provide full legal services to
9 DISTRICT, including, but not limited to, litigation, benefit assessment programs, real property issues,
10 capital improvement program documents, contracts, leases, cost studies, CalPERS matters and special
11 projects at a rate of \$128 per hour, or any subsequently authorized rates established during the pendency
12 of this Agreement

13 2. It is estimated that the total amount shall not exceed the sum of \$100,000 for the fiscal
14 year; any payments in excess of that amount shall require the concurrence of both parties by minute order
15 of each Board.

16
17 Dated: _____

18 RECOMMENDED FOR APPROVAL:

19
20 By: Paul Frandsen
21 PAUL FRANSEN
General Manager

RIVERSIDE COUNTY REGIONAL PARK AND
OPEN SPACE DISTRICT

22
23 By: _____
JEFF STONE, Chairman
Riverside County Regional Park and
Open-Space District Board of Directors

24 ATTEST:

25 NANCY ROMERO
Clerk of the Board

26 By: _____
Deputy

27 (SEAL)

