

802



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

FROM: Economic Development Agency

SUBMITTAL DATE:
December 10, 2008

SUBJECT: First Amendment to Legal Services Agreement, Jacqueline Cochran Regional Airport

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the First Amendment to Legal Services Contract between the County of Riverside and Anita C. Willis dated June 2, 2008; and
2. Authorize the Chairman of the Board to sign the First Amendments to Legal Services Contract.

BACKGROUND: The Economic Development Agency operates and manages four airports owned by the County of Riverside. On May 20, 2008, the Board of Supervisors approved a legal services contract with outside legal counsel based on the Agency's need for the services of legal counsel experienced in real estate leases, Federal Aviation Administration regulations and grant assurances relating to the development of County Airports.

The services provided under the contract between the County and Anita C. Willis were required in connection with negotiations and litigation contemplated for technical lease defaults by Signature Flight Support Corporation at Jacqueline Cochran Regional Airport.
(continued on page 2)

FORM APPROVED COUNTY COUNSEL
BY: *Pamela J. Walls* 12/18/08
DATE: 12/18/08
Departmental Concurrence

RZ:DL:CC:DS:HO

S:\EDCOM\AIRPORTS\County Counsel\Legal Services Contracts\Legal Svcs Contract 1st Amendment F11 Willis-Signature 12.10.08.doc

Robin Zimpfer

Robin Zimpfer,
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 10,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08-09

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: Airport Operating Fund

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

C.E.O. RECOMMENDATION: APPROVE

Jennifer L. Sargent

Jennifer L. Sargent

County Executive Office Signature

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

Prev. Agn. Ref.: May 20, 2008, Agenda No. A.1.d

District: 4th

Agenda Number:

3.12

BACKGROUND: (continued)

The contract with Anita C. Willis to handle the Signature Flight Support Corporation negotiations and contemplated litigation was for an initial amount of \$15,000. Ms. Willis is close to finalizing a negotiated resolution of the issues with Signature Flight Support Corporation and is now preparing a new lease and other documents required by the settlement. Ms. Willis estimates an additional \$10,000 will be needed to complete the negotiations and to prepare the required documentation.

Economic Development Agency staff recommends that the Board of Supervisors approve the amendment to the First Legal Services Agreement. County Counsel has reviewed the First Amendment Legal Service Agreement and approved it as to form.

Attachment:

Anita C. Willis letter dated December 10, 2008