

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

406



FROM: TLMA – Airport Land Use Commission

SUBMITTAL DATE:
September 21, 2010

SUBJECT: First Amendment to the Contract for the Provision of Legal Services for the Airport Land Use Commission.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1). Ratify the attached Amendment with the Law Firm of Gastzke Dillon & Balance, LLP.
- 2). Authorize the chairman to execute the Amendment; and
- 3). Return the executed Amendment to TLMA.

BACKGROUND: On March 18, 2008, Agenda Item No. 3.33, the Board approved the Agreement with Gatzke Dillon & Balance, LLP to provide legal services to the Riverside County Airport Land Use Commission (ALUC) in connection with the ALUC's adoption and amendments of compatibility plans and associated environmental review pursuant to CEQA for the public use airports throughout the county. (Continued – 2 pages in total)

Ed Cooper, Director, ALUC

George Johnson, TLMA Agency Director

FINANCIAL
DATA

Current F.Y. Total Cost:

\$ 10,000 (Est.)

In Current Year Budget:

Yes

Current F.Y. Net County Cost:

\$ 0

Budget Adjustment:

No

Annual Net County Cost:

\$ 0

For Fiscal Year:

2011

SOURCE OF FUNDS:

Positions To Be
Deleted Per A-30

☐

Requires 4/5 Vote

☐

C.E.O. RECOMMENDATION:

APPROVE

BY:

Tina Grande

County Executive Office Signature

Prev. Agn. Ref.:

District: ALL

Agenda Number:

3.48

FORM APPROVED COUNTY COUNSEL
BY: BEAUFORD T. MILLER, JR. DATE: 9/23/10
Departmental Concurrence

Policy
☒

Policy
☒

Dep't Recommendation:
☐ Consent
☒ ATTACHMENTS FILED WITH
Per Exec. CLERK OF THE BOARD

TO: Board of Supervisors

Page: 2

SUBJECT: First Amendment to the Contract for the Provision of Legal Services for the Airport Land Use Commission.

BACKGROUND (Continued)

The present Amendment extends the term of the contract to June 30, 2013. There is no other change to the contract.

Services under the Contract will continue to be rendered under on "as needed" basis with compensation for said services not to exceed \$100,000 per year. No funds are guaranteed and no funds are currently owed for services rendered.

**FIRST AMENDMENT TO AGREEMENT FOR LEGAL SERVICES
FOR THE RIVERSIDE COUNTY AIRPORT LAND USE COMMISSION**

That certain Agreement between the COUNTY OF RIVERSIDE ("COUNTY") and GATZKE DILLON & BALANCE, LLP ("ATTORNEYS") entered into on March 18, 2008, Agenda Item No. 3.33, for legal services for the Riverside County Airport Land Use Commission (ALUC), is hereby amended, effective date of execution, as follows:

To amend Section 1. TERM. to read:

"The TERM of this Agreement shall begin upon execution by each party, and shall continue through June 30, 2013."

All other terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

COUNTY OF RIVERSIDE

By: _____
Chairperson, Board of Supervisors

Date: _____

**ATTORNEYS
GATZKE DILLON & BALANCE, LLP**

By: 

Mark S. Dillon
Type or Print Name

Title: Partner

ATTEST:
Kecia Harper-Ihem, Clerk

By: _____
Deputy

FORM APPROVED COUNTY COUNSEL
BY:  1/26/10
BEAUFORD T. MILLER, JR. DATE