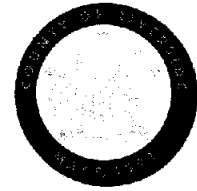


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

714



FROM: Economic Development Agency

SUBMITTAL DATE:
November 17, 2010

SUBJECT: Legal Services Agreement – Second Amendment

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the attached Second Amendment to the Legal Services Agreement between the County of Riverside and Heyman Densmore of Woodland Hills, California and authorize the Chairman to execute the agreement on behalf of the County;
2. Authorize the Assistant County Executive Officer/EDA to administer the second amendment in accordance with applicable Board policies; and
3. Authorize the Executive Office to reimburse the Economic Development Agency (EDA), Project Management Office, through the "General Fund – Litigation and Administrative Support Budget" fund as costs are incurred.

BACKGROUND: (Commences on Page 2)

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: General Fund – Litigation and Administrative Support Budget	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

County Executive Office Signature

BY: *Jennifer L. Sargent*

Received by
 CHRISTAM
 Christopher Hans
 Departmental Concurrence
 FORM APPROVED COUNTY COUNSEL
 BY: *H.P. Victor*
 DATE: 10/27/10
 MARSHA L. VICTOR

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

Prev. Agn. Ref.: 3.48, 9/29/09; 3.23, 2/05/08, B.1.b. 12/11/07 | District: 2 | Agenda Number: 3.32

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

BACKGROUND:

On December 11, 2007, per agenda item number B.1.b, the Board of Supervisors approved and authorized the filing of an action against the architects and engineers responsible for the reconstruction of the 1933 Historic Courthouse and the retention of outside Counsel not-to-exceed \$300,000. The legal services agreement between the County of Riverside and Heyman Densmore was executed by the Chairman on January 10, 2008. On September 29, 2009, the Board of Supervisors approved Amendment No. 1 in the amount of \$100,000.

The case was submitted to mediation and a settlement was reached. The second amendment will extend the period of the agreement from June 30, 2010 to November 30, 2010, in order to process the final invoices related to the case.

FINANCIAL DATA:

There are no additional costs associated with this amendment. As final costs are incurred, EDA will front the costs for this amendment with Heyman Densmore. The Executive Office will reimburse EDA for all associated legal costs.

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

3
4 COUNTY OF RIVERSIDE

5 Dated: _____ By: _____
6 Chairman, Board of Supervisors

7
8 ATTEST:
9 Kecia Harper-Ihem, Clerk

10 By: _____
11 Deputy

HEYMAN • DENSMORE LLP

12 Dated: 10/27/10 By: _____
13 Roger Heyman, Partner

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FORM APPROVED COUNTY COUNSEL
BY: MP Victor 10/18/10
MARSHAL VICTOR DATE