

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	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: October 19, 2010  
xc: TLMA, Commission

Kecia Harper-Ihem  
Clerk of the Board

By: Deputy

Prev. Agn. Ref.:

District: ALL

Agenda Number:

3.48

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

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

**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.

1 **FIRST AMENDMENT TO AGREEMENT FOR LEGAL SERVICES**  
2 **FOR THE RIVERSIDE COUNTY AIRPORT LAND USE COMMISSION**  
3

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

8 To amend Section 1. TERM. to read:

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

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

12 IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to  
13 execute this Amendment.  
14  
15  
16

17 **COUNTY OF RIVERSIDE**

18  
19 By: Marion Ashley  
20 Chairperson, Board of Supervisors  
21 MARION ASHLEY

22 Date: OCT 19 2010

17 **ATTORNEYS**

18 **GATZKE DILLON & BALANCE, LLP**

19 By: Mark S. Dillon

20 Mark S. Dillon  
21 Type or Print Name

22 Title: Partner

23  
24  
25 ATTEST:

26 Kecia Harper-Ihem, Clerk

27 By: Kecia Harper-Ihem  
28 Deputy

FORM APPROVED COUNTY COUNSEL

BY: Beauford T. Miller, Jr. 10/26/10  
BEAUFORD T. MILLER, JR. DATE

BTM:jc  
03/22/10

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OCT 19 2010 3:48