

June 24, 2008

Marin County Board of Supervisors 3501 Civic Center Drive San Rafael, CA 94903

Dear Board Members:

SUBJECT: Contract with Shute, Mihaly & Weinberger LLP to help prepare revisions to the Development Code, Local Coastal Program, and similar initiatives in the amount of \$60,000.

RECOMMENDATION: 1) Review and approve contract. 2) Authorize President of the Board to execute contract.

SUMMARY: The requested contract would assist in the preparation of revisions to the Development Code and other implementation initiatives consistent with the recently adopted update to the Countywide Plan and the Community Development Agency's (CDA) 2008-2009 work program.

To expedite this process the firm Shute, Mihaly & Weinberger LLP has been selected to provide legal and technical assistance for upcoming Development Code Amendments, Local Coastal Program and Community Plan updates and other initiatives.

The CDA will oversee the attached contract which specifies the tasks of the legal team.

FISCAL IMPACT: Funding for this contract has been approved by the CAO using FY 2007-08 funds to be encumbered in an Administrative Designation in Fund 10000, Fund Center 4000025000. The general ledger # is 5210100.

REVIEWED BY:	[] Auditor Controller	[] N/A
	[] County Counsel	[] N/A
	[] Human Resources	[] N/A

Respectfully Submitted,

Brian Crawford, Assistant Director

Kris Krasnove, Planner