



**MARIN COUNTY  
COMMUNITY DEVELOPMENT AGENCY**

BRIAN C. CRAWFORD, DIRECTOR

January 27, 2008

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

**SUBJECT:** Second addendum to contract with Richards, Watson, & Gershon, originally executed on August 15, 2007, to increase the contract amount by \$26,860 for a total amount not to exceed \$37,360.

Dear Board Members:

**RECOMMENDATION:** Authorize President to execute agreement.

**SUMMARY:** On August 15, 2007, the Board executed a contract with Richards, Watson, & Gershon to provide legal assistance as needed by the Community Choice Aggregation Governance Committee and Local Government Task Force. At this time, we are requesting that the Richards, Watson, & Gershon contract be amended such that:

1. Section 4 is hereby amended to read as follows:

In no event will the cost to County for the services to be provided herein exceed the maximum sum of \$37,360 including direct non-salary expenses.

**FISCAL/STAFFING IMPACT:** *Funding for this contract is available in Fund 10000, Fund Center 4000023000. The general ledger # is 5210100 for the fiscal year 08-09.*

<b>REVIEWED BY:</b>	<input checked="" type="checkbox"/> Auditor Controller	<input type="checkbox"/> N/A
	<input checked="" type="checkbox"/> County Counsel	<input type="checkbox"/> N/A
	<input type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> N/A

Respectfully Submitted,

Brian Crawford  
Agency Director  
Purchase Requisition #: 10007537

Dawn Weisz  
Principal Planner

Attachment: 1. Second Addendum to Contract with Richards, Watson, & Gershon  
2. First Addendum to Contract with Richards, Watson, & Gershon  
3. Agreement with Richards, Watson, & Gershon