

M E M O

TO: Board of Directors

FROM: District Counsel

DATE: December 14, 2007

SUBJECT: AMENDMENT TO DISTRICT COUNSEL CONTRACT

RECOMMENDATION:

It is recommended that the Board of Directors review the amendment proposed by District Counsel to his contract with the District and, if the Board wishes to accept the proposed amendment, approve it by Resolution. A form of Resolution is attached, along with the proposed amended contract.

BACKGROUND:

The firm of Atkinson-Farasy, LLP, through Marc G. Hynes, has performed services as District Counsel under a contract first effective July 1, 2002.

Mr. Hynes is proposing that the amendment be revised to increase the compensation in paragraph A from \$3,300.00 per month to \$3,500.00 per month.

Should the Board approve this revision, the amended contract will take effect beginning January 1, 2008.

RECOMMENDATION:

It is recommended that the Board of Directors review the amendment proposed by District Counsel to his contract with the District and, if the Board wishes to accept the proposed amendment, approve it by Resolution. A form of Resolution is attached, along with the proposed amended contract.

Marc G. Hynes
District Counsel

Attachments

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. (07-08)

SUBJECT: APPROVAL OF AMENDMENT TO CONTRACT FOR LEGAL SERVICES

WHEREAS, the District desires to continue the services of existing Legal Counsel; and

WHEREAS, Marc G. Hynes of Atkinson-Farasy, LLP has proposed an amendment to the existing contract for legal services for the District; and

WHEREAS, the Board has considered the amendment and by this resolution will approve said amendment;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that the Amendment to Contract for Legal Services for the provision of services as General Legal Counsel for the District between the San Lorenzo Valley Water District and Marc G. Hynes of Atkinson-Farasy, LLP is approved and the President of the Board is authorized and directed to execute said Contract on behalf of the District.

PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 20th day of December, 2007, by the following vote of the member thereof:

AYES;
NOES;
ABSTAIN;
ABSENT:

Brandon Barchi, District Secretary
San Lorenzo Valley Water District