



MEMORANDUM  
FROM THE OFFICE  
OF COUNTY COUNSEL

TO: BOARD OF SUPERVISORS

FROM: Gerald O. Carden, <sup>GC</sup> County Counsel

DATE: July 12, 2016

RE: Resources Law Group Contract CN 013539

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**ACTION REQUESTED:**

Approve and authorize the Chairman to sign the attached amendment to Contract CN 013539 for professional legal services with Resources Law Group, LLC, for the necessary legal services related to the preparation of the Placer County Conservation Plan. The amendment would increase the contract amount by additional One Hundred Four Thousand and Twenty Five dollars (\$104,025.00) for a total contract amount of \$300,000.00.

**BACKGROUND:**

Resource Law Group has been under contract with the County since 1999 and continues to provide outside legal services regarding the Placer County Conservation Plan (PCCP) including the County Aquatic Resources Program (CARP), as well as continued conservation strategy discussions with the Wildlife Agencies. The PCCP work program has entered a new phase, which includes Resource Law Group's assistance with drafting PCCP implementation documents, formation of the PCCP implementing entity, the in-lieu fee program, review of the EIR/EIS as well as continued representation in meetings and assistance with PCCP-related strategy.

Your Board previously authorized a total of \$1,754,024.72 (#CN060615) to complete the documents for the Placer County Conservation Program. That contract was closed November 2015. On March 22, 2016 your Board authorized a total of \$195,975.00 for a new contract (#CN013539). The current remaining balance on the new contract (#CN013539) is currently \$12,390.00. This requested amendment will increase the contract maximum to \$300,000.00.

**FISCAL IMPACT:**

These funds are budgeted in our 2016-17 fiscal year budget, and there is no new net County cost.

Attachment A: Contract Amendment

AMENDMENT TO PROFESSIONAL SERVICES CONTRACT #CN013539

Description: Professional Services

Contract No. CN013539

Administering Agency: COUNTY COUNSEL

**RESOURCES LAW GROUP, LLP**  
555 Capitol Mall, Suite 1090  
Sacramento, CA 95814

Tax I.D. # 94-3341193  
(916) 442-4880  
CBeale@resourceslawgroup.com  
FAX (916) 442-4193

RE: **Placer County PCCP**

WHEREAS, the County of Placer and **Resources Law Group, LLP**, have heretofore entered into a Contract whereby professional services would be provided to the County; and

WHEREAS, the parties desire to amend said Contract.

NOW, THEREFORE, IT IS MUTUALLY AGREED by and between the parties as follows:

That item 2 of the original Contract shall be amended in that the contract ceiling shall be \$300,000.00 rather than \$195,975.00 Said item shall read as follows:

1. **Payment.** County shall pay RLG a not to exceed amount of Three Hundred thousand dollars (\$300,000.00) for services rendered pursuant to this Agreement.

RLG shall submit monthly invoices with itemized billing entries for services rendered, redacted (if requested by County) to protect attorney-client privilege. Each invoice shall be transmitted to the Placer County Counsel's Office for review and approval of payment. Payment for an approved invoice will occur within thirty (30) days of receipt by the Department. County Counsel may request additional information or documents to support any billing item prior to approval of the invoice for payment.

EXCEPT as specifically modified above, all of the remaining terms and conditions of said Contract shall remain and continue in full force and effect.

COUNTY OF PLACER, "COUNTY"

"SECOND PARTY"

Date: \_\_\_\_\_

Date: 27 June 2016

By: \_\_\_\_\_  
ROBERT WEYGANDT, Chairman  
Placer County Board of Supervisors

By:   
J. CHRISTOPHER BEALE, Partner  
Resources Law Group, LLP

Approved By:   
GERALD O. CARDEN  
County Counsel

