

Santa Clara County Open Space Authority

RESOLUTION 10-12

A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA COUNTY OPEN SPACE AUTHORITY AUTHORIZING AMENDMENT TO CONTRACT WITH LEGAL COUNSEL

WHEREAS, the Authority has a Legal Services Agreement with the law firm of Wittwer & Parkin, LLP entered into on July 27, 2002;

WHEREAS, Wittwer & Parkin, LLP has served as general counsel for the Authority since July 27, 2002;

WHEREAS, Wittwer & Parkin, LLP has requested a change in the Legal Services Agreement to raise its rates from the rates effective July 1, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves of an amendment to the Legal Services Agreement to provide for the following rates:

Partner or Senior Attorney	\$260.00
Associate	\$165.00

All other terms of the Legal Services Agreement shall remain the same, including the rate of \$95.00 for paralegals that was effective July 1, 2006.

BE IT FURTHER RESOLVED THAT the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such other documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of the above resolution.

PASSED, APPROVED AND ADOPTED this 22nd day of April, 2010, by the following vote:

AYES:

NOES:

ABSENT:

Sequoia Hall, Chairperson
Santa Clara County Open Space Authority

ATTEST:

Lauren Crook, Clerk of the Board