

BUDGET AND FINANCE COMMITTEE REPORT relative to additional appropriations for outside counsel in connection with the Kern County Biosolids Litigation.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney to extend the term of Contract No. C-110169 for two years, and increase the funding by \$2,000,000 for a total contract amount with Beveridge & Diamond, P.C., not to exceed \$5,483,565.
2. AUTHORIZE the City Attorney to execute a new contract with the Law Offices of Michael J. Lampe in Visalia, California for an amount not to exceed \$350,000.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(The City Council may recess to Closed Session pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel relative to the case entitled City of Los Angeles v. County of Kern, Tulare County Superior Court Case No. VCU242057.)

SUMMARY

At its regular meeting held on August 31, 2015, the Budget and Finance Committee considered a report from the City Attorney dated August 19, 2015 relative to additional appropriations for outside counsel in the Kern County Biosolids litigation (City of Los Angeles v. County of Kern, Tulare County Superior Court Case No. VCU242057).

After consideration and discussion of the City Attorney's report in closed session, and after providing an opportunity for public comment, the Committee approved the recommendations of the City attorney as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	ABSENT
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	ABSENT

REW
9/1/15
FILE NO. 13-0363

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