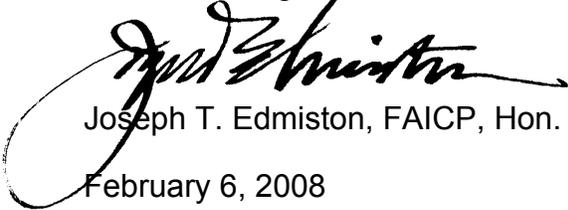




MOUNTAINS RECREATION & CONSERVATION AUTHORITY
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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: February 6, 2008

SUBJECT: Agenda Item XI: Consideration of resolution authorizing professional services contract with the Law Offices of Tim Yaryan.

Staff Recommendation: That the Governing Board adopt a resolution authorizing a professional services contract with the Law Offices of Tim Yaryan.

Background: The Yaryan firm specializes in public safety representation and (uniquely among Sacramento firms) also represents resource conservation interests. Mr. Yaryan would advise the Authority and its officers regarding public safety and liability issues, and would represent the Authority on these issues in Sacramento.

Compensation: Not to exceed \$5,000 per month plus itemized expenses.

Professional experience: See attached CV.