



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 V(e): Consideration of resolution authorizing augmentation of professional services contract with the law firm of Joseph Caves and Associates.**

Staff Recommendation: That the Governing Board adopt a resolution authorizing augmentation of the existing professional services contract with the Law Firm of Joseph Caves and Associates.

Background: The Authority has a long standing and successful relationship with the Caves firm. Additional challenges this year, especially related to public safety and liability, makes a modest augmentation of the pre-existing contract necessary.

Compensation: Not to exceed \$2,000 additional per month plus itemized expenses.