

**SACRAMENTO METROPOLITAN
AIR QUALITY MANAGEMENT DISTRICT**

For Agenda of: July 28, 2005

To: Board of Directors
Sacramento Metropolitan Air Quality Management District

From: Kathrine Pittard
District Counsel

Subject: Amendatory Contract with Miller, Owen and Trost for Legal Services

Recommendation

Staff recommends that the Board of Directors:

1. Approve the attached resolution and authorize District Counsel to sign an amendment to Contract No. E2004029 with Miller, Owen and Trost, Attorneys at Law, on behalf of the Sacramento Metropolitan Air Quality Management District and to take all steps necessary to implement the resolution and contract.
2. Instruct the Clerk of the Board to transmit fully executed documents to involved parties.

Fiscal Impacts

Contract No. E2004029 was executed by District Counsel on behalf of the District in the amount of \$50,000. The proposed amendment would amend the contract to permit billing at an hourly rate and delete the reference to an overall spending cap. Sufficient funds are available within the 2004/05 budget.

Respectfully submitted

Kathrine Pittard
District Counsel

Attachments