SACRAMENTO METROPOLITAN AIR QUALITY
MANAGEMENT DISTRICT

FOR AGENDA OF: OCTOBER 23, 2014

TO: CHAIR AND BOARD MEMBERS,
SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

FROM: LARRY GREENE
EXECUTIVE DIRECTOR/AIR POLLUTION CONTROL OFFICER

SUBJECT: ADOPT A RESOLUTION APPROVING THE DISTRICT COUNSEL'S CONTRACT RENEWAL

Recommendation

Authorize the Chairperson of the Board to sign the Resolution for Approval of a new three year contract with the District Counsel on behalf of the District Board of Directors (Attachment A) and authorize the Chairperson to sign a new contract with the District Counsel on behalf of the Board of Directors (Attachment B).

Discussion

The District Counsel contract has a three year term, which expired July 31, 2014. The agreement automatically converted to a month-to-month agreement at the end of the term. Attached is a new agreement for 2014-2017. Aside from the change to the contract term in section 2.2, there was only one change. The salary in section 2.7.1 was increased to reflect the COLAs given since the last contract was executed.

Fiscal Impact

There are sufficient funds in the 2014-2015 budget for this expenditure, and future budgets will incorporate the salary when adopted.

Respectfully submitted,

Larry Greene
Executive Director/Air Pollution Control Officer