

BUDGET AND FINANCE COMMITTEE REPORT relative to additional appropriation for outside counsel, Beveridge and Diamond, P.C., in connection with the Kern County Biosolids Litigation.

Recommendation for Council action:

AUTHORIZE the City Attorney to increase funding for the Beveridge and Diamond Contract (Contract No. C-110169) by \$450,000, for a total contract amount with Beveridge & Diamond, P.C. not to exceed \$7,583,565.

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, et al. Tulare County Superior Court Case No. VCU242057.)

SUMMARY

At its regular meeting held on June 26, 2017, the Budget and Finance Committee considered a report from the City Attorney dated April 20, 2017 relative to additional appropriation in the amount of \$450,000 for outside counsel, Beveridge and Diamond, P.C., in the Kern County Biosolids litigation (City of Los Angeles v. County of Kern, et al.).

After providing an opportunity for public comment, the Committee approved the recommendation in the City Attorney report. 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:	YES
MARTINEZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

REW
6/26/17
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