

June 7, 2001 (Agenda)

Local Agency Formation Commission
105 East Anapamu Street
Santa Barbara CA 93101

Extension of Professional Services Contract for Fiscal Year 2000-2001

Dear Members of the Commission:

RECOMMENDATION

The ad hoc operations and personnel committee recommends that professional services agreement with Braitman & Associates be extended for FY 2001-2002, as enclosed.

DISCUSSION

The Commission obtains staff support through a services agreement with Braitman & Associates, which is responsible for providing executive, secretarial and clerical support. This agreement is subject to annual renewal on the July 1 anniversary date of the contract.

The ad hoc committee of Commissioners Campbell, Orach and Umenhofer, having considered staff objectives and projected workload, Commission expectations and performance, recommends that the existing services agreement be extended for FY 2001-2002.

In recognition of increased demands the staff will experience in the coming year, due especially to the passage of AB 2838, it is recommended that the contract amount be increased to \$145,300 for FY 2001-02. Sufficient funds are included in the proposed budget to accommodate this increase.

If you have any questions regarding this matter please contact any member of the committee.

Sincerely,

TIM CAMPBELL, Chair