



Increase in Funding for Legal Counsel for Governmental Law Advice

Legal and Claims Committee
Item #7-4
August 21, 2018

Olson Hagel & Fishburn LLP has represented Metropolitan since 2014

- Political Reform Act
- FPPC Regulations/Conflicts
- Ethics
- Designated agent for filing Lobbyist Reports

Board Options

- Option #1

Adopt the CEQA determination that the proposed action is not defined as a project under CEQA and is not subject to CEQA, and Authorize the General Counsel to increase the amount payable under its agreement with Olson Hagel & Fishburn LLP by \$100,000 to a maximum amount payable of \$200,000.

Board Options (Cont'd)

- Option #2

Do not authorize an increase in the maximum amount payable under this agreement with Olson, Hagel & Fishburn LLP, effectively terminating this contract.

Board Options (Cont'd)

- Staff recommends option #1.



Questions