



Contra
Costa
County

To: Canyon Lakes GHAD Board of Directors

From: GHAD Attorney Patricia Curtin

Date: January 8, 2013

Subject: ADOPT Canyon Lakes GHAD Resolution No. 2013/02 acknowledging change in law firm of GHAD Attorney and confirming appointment of GHAD Attorney

RECOMMENDATION(S):

ADOPT Canyon Lakes GHAD Resolution No. 2013/02 acknowledging change in law firm of GHAD Attorney and confirming appointment of GHAD Attorney.

FISCAL IMPACT:

The GHAD is funded 100% through assessments levied on properties within the GHAD. Therefore, there is no impact on the County General Fund.

BACKGROUND:

On March 15, 2011, the Board vested itself with the authority to appoint the GHAD Attorney. Before this action was taken, the GHAD Manager was vested with the authority to appoint the GHAD Attorney. The GHAD Board appointed Morgan Miller Blair to serve as GHAD Attorney. Patricia Curtin, who has been serving as GHAD Attorney since 2008, is no longer with Morgan Miller Blair. It is recommended that the Board confirm its appointment of GHAD Attorney to Patricia Curtin, and remove the reference to the law firm of Morgan Miller Blair, which no longer exists. (Resolution 2013/02)

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/08/2013** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 8, 2013

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Patricia E. Curtin, (510)
622-7660

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The GHAD Manager/Clerk will continue to serve in an “Interim” capacity and the name of the new law firm of the GHAD Attorney will not be set forth in a resolution.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

Resolution No. 2013/02 (Canyon Lakes GHAD)