SACRAMENTO LOCAL AGENCY FORMATION COMMISSION 1112 I Street, Suite #100 Sacramento, California 95814 (916) 874-6458

June 7, 2006

RE:	FY 2005-06 Contract Amendment with Miller Owen & Trost
FROM:	Peter Brundage, Executive Officer
TO:	Sacramento Local Agency Formation Commission

RECOMMENDATION

Authorize the Executive Officer to sign the attached Contract Amendment **not to exceed \$230,000** with Miller, Owen & Trost for FY 2005-06.

DISCUSSION

The original contract between LAFCo and Miller, Owen & Trost for FY 2005-06 was in the amount of \$125,000. The proposed Amendment will increase that contract limit to \$230,000. The need to amend this contract is the direct result of the need for extra services from Commission Counsel related to the SMUD proposal. Any amount for services expended by Commission Counsel for this project will be reimbursed by SMUD.

PB:Maf Attachment (05-06 MOT Contract Amendment)