



MEMO

To: NCRA Board of Directors

From: Executive Director Stogner

Date: February 13, 2019

Subject: **Agenda Item E.1– Discussion and Possible Action Regarding Appointment of Sonoma County Counsel to act as General Counsel to North Coast Railroad Authority for all purposes**

On January 29 the Sonoma County Board of Supervisors approved an agreement authorizing Sonoma County Counsel to act as General Counsel for the North Coast Railroad Authority (Legal Services Agreement attached).

Elizabeth Coleman from the Office of Sonoma County Counsel is here to answer any questions from the Board regarding the proposed agreement.

Staff Recommendation:

Approve the attached Legal Services Agreement with the Sonoma County Counsel's office to act as General Counsel to the North Coast Railroad Authority for all purposes, and designate Director Hart as NCRA's authorized representative under section 5 of the legal services agreement with Sonoma County.