



Local Agency Formation Commission
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MEMORANDUM

To: LAFCO Commissioners

From: Vice Chair Serratto
Mala Subramanian, General Counsel

Date: June 16, 2022

Re: Third Amendment to Agreement with William Nicholson for Executive Officer Services
(Agenda Item VI.C)

The Commission has received a request from the Executive Officer, Bill Nicholson, to amend his agreement to increase the hourly rate from \$110 to \$180 per hour and increase the annual cap on the potential consumer price index from no more than 3% to no more than 5%. The attached draft Third Amendment to the Agreement incorporates these revisions.

Recommendation:

Approve the Third Amendment to Agreement for Providing Executive Officer Services.

Attachment:

Third Amendment to Agreement for Providing Executive Officer Services