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December 20, 2011

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: County of Marin v. Deloitte (Marin County Superior Court
Case No. CV 1002787); County of Marin v. Deloitte, SAP (USDC Case #11-03081-SI)

Dear Supervisors:

RECOMMENDATION: Approve contract for legal services and appropriation of \$1 million with relief of litigation reserve

SUMMARY:

As expected, the ongoing litigation related to our SAP system implementation will require significant legal expenses. The County is seeking in excess of \$30 million in damages. In order to pursue the strategies previously approved by your Board, I am recommending the attached contract amendment for legal services.

FISCAL IMPACT:

Funds are available within the litigation reserve (3121220) to offset the appropriation of \$1 million to the County Administrator's Risk Management program.

REVIEWED BY:

<input type="checkbox"/>	Auditor-Controller	X	N/A
X	County Counsel	<input type="checkbox"/>	N/A
<input type="checkbox"/>	Human Resources	X	N/A

Respectfully submitted,


Sheila Lichtblau
Deputy County Counsel

cc: Matthew Hymel