May 4, 2006 (Agenda)

Local Agency Formation Commission 105 East Anapamu Street Santa Barbara CA 93101

Extension of Contract for Staff Services with Braitman & Associates

Dear Members of the Commission:

Enclosed for your approval is the "Agreement for Providing Executive Officer Services" that reflects the decision of the Commission on April 6. It is a four-year contract with Braitman & Associates. Annual compensation increases are tied to the Consumer Price Index, not to exceed three percent in any one year. Either the Commission or the Executive Officer may terminate the contract by giving appropriate written notice to the other party.

The level of compensation for the fiscal year beginning July 1, 2006 is based on the current year contract, adjusted by three percent (3.0%) which is less than the actual increase in the Consumer Price Index (CPI) for the Los Angeles/Long Beach area for the prior twelve months.

If you have questions, please contact the County Counsel's office

Sincerely,

ALAN SELTZER Legal Counsel