

RESOLUTION NO. RES-2019-089

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT NUMBER F001382 WITH GREINES, MARTIN, STEIN & RICHLAND LLP

WHEREAS, on December 9, 2014, City and Greines, Martin, Stein & Richaland LLP (Consultant) entered in to a professional services agreement (Agreement) to provide legal services to assist the City in the appeal process related to *Rafael Mateos-Sandoval and Simeon Avendano Ruiz v. County of Sonoma, City of Santa Rosa, et al.* in Federal Court, case number C 18-2151 YGR in the amount of \$50,000; and

WHEREAS, on April 11, 2017, City and Consultant entered into the first amendment to the Agreement increasing compensation by \$50,000, for a total amount not to exceed \$100,000; and

WHEREAS, the City Attorney's Office recommends that the Council approve a second amendment to the Agreement increasing compensation by \$50,000 for continued legal services related to the appeal, for a total amount not to exceed \$150,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Second Amendment to Professional Services Agreement Number F001382 with Greines, Martin, Stein & Richland LLP, in an amount not to exceed \$150,000, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 9th day of July, 2019.

AYES: (6) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Fleming, Olivares, Sawyer, Tibbetts

NOES: (0)

ABSENT: (1) Council Member Combs

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Acting City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Second Amendment to Professional Services Agreement Number F001382 with Greines, Martin, Stein & Richland LLP