

RESOLUTION NO. 28864

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH RENNE SLOAN HOTZMAN SAKIA LLP FOR INTERIM CITY ATTORNEY SERVICES

WHEREAS, City Attorney Caroline Fowler resigned her position as City Attorney effective June 17, 2016; and

WHEREAS, the services of an Interim City Attorney position are needed while the City conducts a recruitment for a permanent City Attorney; and

WHEREAS, On June 28, 2016, the City Council selected the law firm of Renne Sloan Holtzman Sakai LLP to provide interim city attorney services, and appointed Teresa Stricker to the office of Interim City Attorney; and

WHEREAS, on June 28, 2016, Council approved a Professional Services Agreement for Interim City Attorney services with the law firm of Renne Sloan Holtzman Sakai LLP with an amount not to exceed \$200,000; and

WHEREAS, the City anticipates that additional time will be needed to recruit and appoint a permanent City Attorney, and therefore the Professional Services Agreement with Renne Sloan Holtzman Sakai LLP will need to be amended to increased the compensation in the Agreement in order to continue Interim City Attorney services, and it is proposed that the compensation be increased (i) by an amount not to exceed \$35,000 to pay for services to be rendered through the month of September 2016, and (ii) by an amount not to exceed \$75,000 per month commencing as of October 2016.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to the Professional Services Agreement with Renne Sloan Holtzman Sakai LLP for Interim City Attorney, in substantially the same form as Exhibit A attached hereto, subject to approval as to form by Assistant City Attorney Molly Dillon, and authorizes the Mayor to execute said agreement on behalf of the City.

IN COUNCIL DULY PASSED this 27th day of September, 2016

AYES: (7) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares, Wysocky

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

Assistant City Attorney