

RESOLUTION NO. RES-2018-203

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F001787 WITH RENNE PUBLIC LAW GROUP LLP AND AMENDING THE FISCAL YEAR 2018-19 ADOPTED BUDGET

WHEREAS, on February 27, 2018, by Resolution RES-2018-033, the City entered into Professional Services Agreement F001787 with the law firm of Renne Public Law Group LLP to provide labor relations services include legal advice and assistance; and

WHEREAS, on July 13, 2018, the Agreement was amended to increase compensation by \$100,000 for a total amount not to exceed \$172,068.56; and

WHEREAS, the Human Resources department has a continued need to utilize attorney services and anticipates the continued use of the firm to assist with several labor related mediations, personnel investigations and disciplines.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to the Professional Services Agreement F001787 with Renne Public Law Group LLP in substantially the same form as Exhibit A to this Resolution, subject to approval as to form by the City Attorney, adding funds in the amount of \$250,000 for a total cumulative Agreement amount not to exceed \$422,068.56.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to amend the fiscal year 2018-19 adopted budget in the Human Resources Department to increase appropriations by \$250,000 from the unassigned fund balance within the General Fund.

IN COUNCIL DULY PASSED this 27th day of November, 2018.

AYES: (6) Mayor Coursey, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Vice Mayor Rogers

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Second Amendment to Professional Services Agreement F001787