

RESOLUTION NO. RES-2021-119

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002008 WITH GOODIN, MACBRIDE, SQUERI & DAY, LLP FOR LEGAL REPRESENTATION IN PROCEEDINGS BEFORE THE CALIFORNIA PUBLIC UTILITIES COMMISSION

WHEREAS, on June 11, 2019, City entered into Professional Services Agreement Number F002008 with Goodin, MacBride, Squeri & Day, LLP in the amount of \$40,000 for legal services in connection with regulatory requirements and proceedings before the California Public Utilities Commission (CPUC) following the devastating 2017 wildfires and subsequent litigation against PG&E; and

WHEREAS, on January 16, 2020, the City entered into a First Amendment to the PSA increasing compensation by \$60,000, in an amount not to exceed \$100,000 and amended the scope of services to include Public Safety Power Shutoff (PSPS) and the 2019 Kincade Fire and for continued legal proceedings before the CPUC; and

WHEREAS, proceedings are continuing before the CPUC regarding the utilities' responsibilities in wildfire prevention, mitigation and recovery including ongoing PSPS matters, tree removal issues, and other related matters; and

WHEREAS, a Second Amendment to Professional Services Agreement Number F002008 in the amount of \$75,000 is being presented to Council for approval.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to the Professional Services Agreement Number F002008 with Goodin, MacBride, Squeri & Day, LLP in the amount of \$75,000, as Exhibit A to the resolution, for a total amount not to exceed \$175,000, for continued legal representation and appearances in proceedings before the CPUC related to wildfires, de-energization and related matters.

IN COUNCIL DULY PASSED this 29th day of June, 2021.

AYES: (5) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Sawyer, Schwedhelm
NOES: (0)
ABSENT: (2) Council Members Fleming, Tibbetts
ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A - Second Amendment to the Professional Services Agreement Number F002008 with Goodin, MacBride, Squeri & Day, LLP