

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH RENNE SLOAN HOLTZMAN SAKAI LLP AND APPROPRIATION OF FUNDS

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; and

WHEREAS, on September 27, 2016, Council approved a First Amendment to the Professional Services Agreement with Renne Sloan Holtzman Sakai LLP with a total amount not to exceed \$685,000 pending finalization of the assessment of the City Attorney's Office and recruitment of a new City Attorney; and

WHEREAS, on March 28, 2017, Sue Gallagher was appointed as City Attorney by the Council with an effective date of May 8, 2017; and

WHEREAS, it is recommended that the Council approve a Second Amendment to the Professional Services Agreement with Renne Sloan Holtzman Sakai LLP and authorize an increase of compensation in the amount of \$85,000 for a total contract amount of \$770,000 to provide for (i) continuation of full time Interim City Attorney services to May 8, 2017 when Sue Gallagher will assume the position of City Attorney, and (ii) part time services through June 30, 2017 to allow for completion of specialized projects and to provide continuity of services as the City Attorney's Office recruits for a replacement Assistant City Attorney; and

WHEREAS, the additional \$85,000 needed for this contract amendment is not included in the current fiscal year 2016-17 approved budget requiring Council to appropriate these funds from the General fund unassigned fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second 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 Sue Gallagher, and authorizes the Mayor to execute said agreement on behalf of the City.

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BE IT FURTHER RESOLVED that the Council appropriates \$85,000 from the General Fund unassigned fund balance and authorizes the City's Chief Financial Officer to pay all proper claims from Charge Number 010000-5320.

IN COUNCIL DULY PASSED this ____ day of _____, 2017

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

Assistant City Attorney

Exhibit A – Second Amendment to Professional Services Agreement