

RESOLUTION NO. 28813

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPOINTING AN INTERIM CITY ATTORNEY

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

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

WHEREAS, On June 14, 2016, the City Council voted to appoint Molly Dillon, Assistant City Attorney, as the Interim City Attorney; and

WHEREAS, The City Council seeks to appoint an Interim City Attorney to relieve Interim City Attorney Molly Dillon, while the City conducts a recruitment for the permanent City Attorney Position; and

WHEREAS, the City has negotiated an agreement for Interim City Attorney services with the law firm of Renne Sloan Holtzman Sakai LLP.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa appoints the law firm of Renne Sloan Holtzman Sakai LLP, and designates Teresa Stricker, to the office of Interim City Attorney, effective as of July 1, 2016, approves 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 the City Attorney, and authorizes the Mayor to execute said agreement on behalf of the City.

IN COUNCIL DULY PASSED this 28th day of June, 2016.

AYES: (5) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Combs, Coursey, Olivares

NOES: (0)

ABSENT: (2) Council Members Carlstrom, Wysocky

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Interim City Clerk Mayor

APPROVED AS TO FORM:

Interim City Attorney