

RESOLUTION NO. RES-2021-120

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002270 WITH GEARY, SHEA, O'DONNELL, GRATTAN & MITCHELL P.C. FOR LEGAL REPRESENTATION

WHEREAS, effective October 2, 2019, City entered into Professional Services Agreement Number F002270 with Geary, Shea, O'Donnell, Grattan & Mitchell, P.C. in the amount of \$75,000 for legal representation in the matter of *Pelayo, et al. v. Utility Partners of America, City of Santa Rosa, et al.*; and

WHEREAS, the services and terms of the Agreement have been reviewed, and the City Attorney's Office wish to extend the compensation amount under the Agreement to allow for continued services; and

WHEREAS, a First Amendment to Professional Services Agreement Number F002270 in the amount of \$100,000 is being presented to Council for approval.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to the Professional Services Agreement Number F002270 with Geary, Shea, O'Donnell, Grattan & Mitchell, P.C. in the amount of \$100,000, for a total contract amount not to exceed \$175,000, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney, for continued legal representation.

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 - First Amendment to the Professional Services Agreement Number F002270 with Geary, Shea, O'Donnell, Grattan & Mitchell, P.C.