

RESOLUTION NO. RES-2021-121

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO LEGAL SERVICES AGREEMENT WITH MEYERS NAVE, A PROFESSIONAL CORPORATION FOR LEGAL REPRESENTATION

WHEREAS, effective November 9, 2019, City entered into Legal Services Agreement Number F002270 with Meyers, Nave, Riback, Silver & Wilson, a Professional Corporation in the amount of \$100,000 for legal representation in the matter of *Bay Cities Paving & Grading, Inc. v. City of Santa Rosa*; and

WHEREAS, on January 26, 2021, Meyers, Nave, Riback, Silver & Wilson, a Professional Corporation amended their Articles of Incorporation and are now formally named Meyers Nave, a Professional Corporation.

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 Legal Services Agreement in the amount of \$200,000 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 Legal Services Agreement with Meyers Nave, a Professional Corporation, in the amount of \$200,000 for a total contract amount not to exceed \$300,000, 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 Legal Services Agreement with Meyers Nave, a Professional

Corporation