RESOLUTION NO. RES-2017-144

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH RENNE SLOAN HOLTZMAN SAKAI LLP FOR LITIGATION DEFENSE IN *ABOUDARA, ET AL. V. CITY OF SANTA ROSA*, U.S. DISTRICT COURT CASE NUMBER CV-17-1661

WHEREAS, the City of Santa Rosa is a defendant in the matter of *Aboudara*, *et al.*, *v. City of Santa Rosa*, U.S. District Court Case Number CV-17-1661, in which plaintiffs City of Santa Rosa firefighters allege the violation of the Fair Labor Standards Act; and

WHEREAS, the City Attorney's Office and the Human Resources Department determined that the defense will require specialized knowledge in employment and labor law; and

WHEREAS, Renne Sloan Holtzman Sakai LLP has expertise and experience in employment and labor law and in this matter.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Professional Services Agreement with Renne Sloan Holtzman Sakai LLP to provide litigation defense in the matter of *Aboudara*, *et al.*, *v. City of Santa Rosa*, U.S. District Court Case Number CV-17-166, in an amount not to exceed \$200,000.00, in substantially the same form as Exhibit A, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorized the Chief Financial Officer to amend the fiscal year 2017-18 General Fund budget and increase General Fund appropriations in the City Attorney's Office by \$200,000.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa authorizes the Mayor to execute the Agreement.

IN COUNCIL DULY PASSED this 18th day of July, 2017.

AYES:	(5) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Rogers, Sawyer		
NOES:	(0)		
ABSENT:	(2) Council Members Olivares, Schwedhelm		
ABSTAIN:	(0)		
ATTEST:		APPROVED:	
	City Clerk	Mayor	
APPROVED	AS TO FORM:		
City Attor	ney		

Exhibit A – Professional Services Agreement