

RESOLUTION NO. 2012-105

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO SIGN THE FIRST AMENDMENT TO
CONTRACT WITH MEYERS, NAVE, RIBACK, SILVER & WILSON FOR LEGAL
SERVICES IN THE AMOUNT OF \$49,500 [FOR A TOTAL COMPENSATION
AMOUNT NOT-TO-EXCEED \$99,000]**

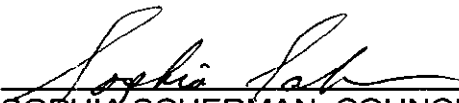
WHEREAS, the City entered into a Contract with Meyers, Nave, Riback, Silver & Wilson for legal services on July 30, 2010; and

WHEREAS, the First Amendment to the Contract is necessary to add additional money for legal fees in the amount of \$49,500 for a total compensation amount not-to-exceed \$99,000; and

WHEREAS, the amendment allows for Meyers, Nave, Riback, Silver & Wilson to complete legal services for the *City of Elk Grove v. Barbara Foster, et al.*, matter.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or her designee, to sign the First Amendment to Contract between the City of Elk Grove and Meyers, Nave, Riback, Silver & Wilson for legal services regarding *City of Elk Grove v. Barbara Foster, et al.*, in the amount of \$49,500 for a total compensation amount not-to-exceed \$99,000

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of June 2012.



SOPHIA SCHERMAN, COUNCIL
MEMBER and Temporary Presiding
Officer of the CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



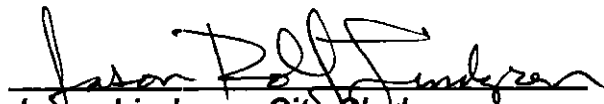
JONATHAN P. HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-105**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 13, 2012 by the following vote:

- AYES :** **COUNCILMEMBERS:** **Scherman, Davis, Detrick**
- NOES:** **COUNCILMEMBERS:** **None**
- ABSTAIN :** **COUNCILMEMBERS:** **None**
- ABSENT:** **COUNCILMEMBERS:** **Cooper, Hume**



Jason Lindgren, City Clerk
City of Elk Grove, California