

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2024-XXX

RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH MEYERS NAVE FOR PROVISION OF LEGAL SERVICES, TO INCREASE THE AMOUNT BY \$186,122 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,200,422 IN FISCAL YEAR 2023-2024

WHEREAS, the City of San Leandro contracts with Meyers Nave for the provision of legal services; and

WHEREAS, on December 19, 2022 the City Council approved Resolution No. 2022-220 to amend the existing agreement for legal services between the City of San Leandro and Meyers Nave for an amount not to exceed \$1,014,300 in Fiscal Year 2023-2024; and

WHEREAS, additional funds are needed to pay for incurred and anticipated legal services in March, April, May, and June of 2024; and

WHEREAS, the amendment will be funded from existing salary savings resulting in no impact to undesignated fund balances; and

WHEREAS, the City Council is familiar with the contents thereof; and

WHEREAS, the City Manager recommends approval of said amendment, subject to approval as to form by the City Attorney.

NOW, THEREFORE, the City Council of the City of San Leandro does **RESOLVE** as follows:

That the City Manager is authorized to execute an amendment to the agreement with Meyers Nave for provision of legal services, to increase the amount by \$186,122 for a total amount not to exceed \$1,200,422 in Fiscal Year 2023-2024.

Introduced by _____ and passed and adopted this 17th day of June 2024 by the following vote:

AYES: _____ ()

NOES: _____ ()

ABSENT: _____ ()

ATTEST: _____
Kelly B. Clancy, CMC
City Clerk