RESOLUTION NO. 4501-2022

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

APPROVING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY

OF FORT BRAGG AND KUTAK ROCK, LLP FOR THE PROVISION OF LEGAL

SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME;

AMOUNT NOT TO EXCEED \$100,000 (ACCOUNT NO. 110-4130-0311)

WHEREAS, the City of Fort Bragg ("City") entered into a Professional Services Agreement for legal services and support with Kutak Rock, LLP ("Consultant") on June 3, 2021 pursuant to Resolution 4393-2021; and

WHEREAS, the parties desire to amend the Agreement to: (1) increase the amount of compensation by \$50,000 for a total Not to Exceed Amount of \$100,000; (2) extend the term of the agreement to expire on March 31, 2023; and (3) add additional services as outlined in the First Amendment to Professional Services Agreement; and

WHEREAS, there are still sufficient funds budgeted for these activities;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a First Amendment to the Professional Services Agreement with Kutak Rock LLC, and authorizes the City Manager to execute same (amount of increase not to exceed \$50,000, total amount of contract not to exceed \$100,000, Account No. 110-4130-0311).

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Albin-Smith, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 24th day of January, 2022, by the following vote:

AYES:

Councilmembers Albin-Smith, Morsell-Haye, Peters, Rafanan and Mayor

Norvell.

NOES:

None.

ABSENT:

None.

ABSTAIN RECUSE: None. None.

BERNIE NORVELL

Mayor

ATTEST:

June Lemos, MMC

City Clerk