

RESOLUTION NO. 2009-381

Adopted by the Sacramento City Council

June 16, 2009

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE SACRAMENTO PUBLIC LIBRARY FOR PROVISION OF LEGAL SERVICES

BACKGROUND

- A. The City Attorney's Office provided legal counsel services to the Sacramento Public Library Authority ("Authority") for approximately 10 years. The Authority's current counsel, the former Deputy City Attorney assigned to the Authority, is retiring.
- B. The City Attorney's Office has offered, subject to City Council approval, its services to the Authority, as follows: Authority would pay the City four thousand two hundred dollars (\$4200) per month, for up to 30 hours of legal service, with legal services in excess of 30 hours per month shall be billed and paid at \$165 per hour. The Library Director could request the City to provide litigation services. If the City Attorney agreed to provide litigation services, the hourly rates would range from \$135/hour to \$200/hour, depending upon the nature of the action. The initial term would be for one year, commencing July 1, 2009.
- C. On May 28, 2009, after a competitive selection process, the Authority approved execution of an agreement with the City for use of the City Attorney's Office.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Attorney, or a designated representative, is authorized to execute a Memorandum of Understanding with the Sacramento Public Library Authority for the provision of legal services in FY2009/10 consistent with the terms in the Background.
- Section 2. The City Manager or the City Manager's designee is authorized to establish revenue and expenditure budgets in the amount of \$50,400 within the City Attorney's FY2009/10 General Fund operating budget.

Adopted by the City of Sacramento City Council on June 16, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

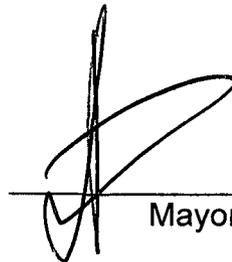
Noes: None.

Abstain: None.

Absent: None.

Attest:


Shirley Concolino, City Clerk



Mayor Kevin Johnson