

RESOLUTION NO. 2010-318

Adopted by the Sacramento City Council

June 15, 2010

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

BACKGROUND

- A. Pursuant to a Memorandum of Understanding ("MOU," City Agreement 2009-0629), the City Attorney's Office has been providing legal counsel services the Sacramento Public Library Authority ("Authority") since July 1, 2009.
- B. On April 29, 2010, the Authority Board approved a one year extension of the MOU.

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 the Amendment to Memorandum of Understanding with the Sacramento Public Library Authority, attached to this Resolution as Exhibit A, for the provision of legal services in FY2010/11.
- 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 FY2010/11 General Fund operating budget.

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Exhibit A – Amendment to Memorandum of Understanding

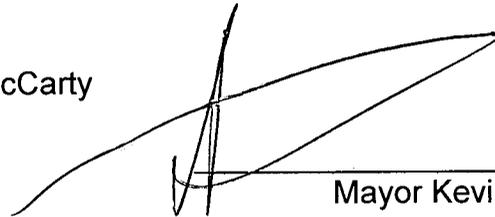
Adopted by the City of Sacramento City Council on June 15, 2010 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmembers Hammond and McCarty



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk

AMENDMENT TO MEMORANDUM OF UNDERSTANDING

THIS AMENDMENT to the Memorandum of Understanding made and entered into on May 28, 2009 (City Agreement No. 2009-0629), between the City of Sacramento ("City") and Sacramento Public Library Authority ("Authority"), is made and entered into on the date last signed below.

RECITALS

WHEREAS, City and Authority entered into a Memorandum of Understanding ("MOU") for the provision of legal services to the Authority; and,

WHEREAS, the parties desire to amend the MOU to extend the term by one year.

WITNESS

NOW, THEREFORE, CITY AND AUTHORITY DO MUTUALLY AGREE AS FOLLOWS:

1. The MOU (City Agreement No. 2009-0629) shall be extended for a one year period, from July 1, 2010, through June 30, 2011.
2. All other terms and conditions of the MOU shall remain the same.

IN WITNESS WHEREOF, the parties have entered into this Amendment to Memorandum of Understanding on the date last signed below.

CITY OF SACRAMENTO

SACRAMENTO PUBLIC LIBRARY AUTHORITY

By: _____

By: _____

City Attorney

Library Director

Date: _____

Date: _____

Attest:

By: _____

City Clerk

Clerk of the Authority

Approved as to form:

Approved as to form:

City Attorney

Authority Counsel