

RESOLUTION NO. 2022 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, APPROVING THE SECOND AMENDMENT TO AN AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND BURKE, WILLIAMS & SORENSEN, LLP TO PROVIDE ADVICE AND COUNSEL TO THE CITY'S CIVIL SERVICE COMMISSION BY INCREASING THE NOT-TO-EXCEED AMOUNT BY \$50,000 FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$100,000 TO COVER THE COST OF PROVIDING INCREASE SCOPE OF SERVICES

WHEREAS, the City of National City ("City") engages outside legal support for specialized areas; and

WHEREAS, the City and BURKE, WILLIAMS & SORENSEN, LLP executed an Agreement on July 13, 2021 to provide advice and counsel to the City's Civil Service Commission for a not-to-exceed amount of \$25,000.00; and

WHEREAS, on April 6, 2022, the parties amended the Agreement to cover the cost of providing the increase scope of services from the original amount of \$25,000.00 to the not-to-exceed increase amount by \$25,000.00, for a new total not-to-exceed amount of \$50,000.00; and

WHEREAS, the City and BURKE, WILLIAMS & SORENSEN, LLP desire to amend the Agreement a second time to cover the costs of increase scope of services; and

WHEREAS, the parties desire to amend the Agreement to cover the cost of providing the increase scope of services from the amount of \$50,000.00 to the not-to-exceed amount by \$50,000.00, for a new total not-to-exceed amount of \$100,000.00; and

WHEREAS, every other term and provision of the July 13, 2021 Agreement will remain in full force and effect; and

WHEREAS, City staff recommends City Council approve the second amendment to an Agreement between the City of National City and BURKE, WILLIAMS & SORENSEN, LLP by increasing the not-to-exceed amount by \$50,000 for a new not-to-exceed amount of \$100,000.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: Approves the Second Amendment to the Agreement between the City of National City and BURKE, WILLIAMS & SORENSEN, LLP, attached to the Agenda Report, to continue providing advice and counsel to the City's Civil Service Commission by increasing the not-to-exceed amount by \$50,000 for a new total not-to-exceed amount of \$100,000 to cover the cost of providing an increased scope of services and authorizes the City Manager to execute the Amendment on behalf of the City.

Section 2: The City Clerk shall certify the passage and adoption of this Resolution and enter it into the book of original Resolution.

PASSED and ADOPTED this 15th day of November 2022.

Alejandra Sotelo-Solis, Mayor

ATTEST:

Luz Molina, City Clerk

APPROVED AS TO FORM:

Barry J. Schultz, Interim City Attorney