RESOLUTION NO. 2019-16

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING AMENDMENT NO. 2 TO THE AGREEMENT FOR LEGAL SERVICES ON EMPLOYMENT MATTERS WITH THE LAW FIRM OF LIEBERT CASSIDY WHITMORE

WHEREAS, the law firm of Liebert Cassidy Whitmore ("LCW") specializes in providing employment law advice to local public agencies in California; and

WHEREAS, the City has utilized the services of LCW to provide advice and representation on an as-needed basis over the years, most recently to assist with CALPERS compliance issues as well as confidential personnel matters; and

WHEREAS, the current agreement between the City and LCW was entered into in 2018, with a two-year term and a not-to-exceed amount of \$30,000, with authorization for the City Manager to approve an additional \$20,000 that was added by Amendment #1; and

WHEREAS, the City has incurred approximately \$48,947.90, with pending matters which will result in additional expenses; and

WHEREAS, an amendment to the agreement with LCW is required in order to provide additional authorization for pending and future employment law assistance.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby approves the execution of Amendment No. 2 to the agreement with LCW (contract #C18-55) to authorize an additional \$50,000 with a total not-to-exceed amount of \$100,000.

ROCHELLE NASON, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706 (510) 528-5710 • www.albanyca.org

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 4th day of February, 2019, by the following votes:

AYES: Council Members Barnes, Maass, McQuaid, Pilch and Mayor Nason

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

5th Day of February, 2019.

Eileen Harrington

DEPUTY CITY CLERK

Eileen Starrington