

RESOLUTION NO. ____-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 _____, seconded by Councilmember _____, 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:

NOES:

ABSENT:

ABSTAIN

RECUSE:

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, MMC
City Clerk