

RESOLUTION NO. _____-2024

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

RESOLUTION NO. ID _____-2024

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD

and

RESOLUTION NO. RS _____-2024

RESOLUTION OF THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY
APPROVING A THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF
FORT BRAGG AND JONES & MAYER FOR THE PROVISION OF LEGAL SERVICES AND
AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, the City of Fort Bragg (“City”) entered into a Retainer Agreement for City Attorney Services with the Law Offices of Jones & Mayer (“Jones & Mayer”) on July 8, 2019, pursuant to Resolution 4166-2019, Resolution ID 413-2019, and Resolution RS 21-2019; and

WHEREAS, the City and Jones & Mayer executed a First Amendment to the Agreement on April 14, 2021, pursuant to Resolution 4377-2021, Resolution ID 442-2021, and Resolution RS 30-2021; and

WHEREAS, the City and Jones & Mayer executed a Second Amendment to the Agreement on September 13, 2021, pursuant to Resolution 4442-2021, Resolution ID 456-2021, and Resolution RS 32-2021; and

WHEREAS, the parties desire to amend the Agreement with a third amendment to replace Keith F. Collins with Baron J. Bettenhausen as the designated and appointed City Attorney for the City of Fort Bragg; and

WHEREAS, except as expressly amended, the Retainer Agreement between the City and Jones & Mayer dated July 8, 2019, as amended is hereby reaffirmed.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg, the District Board of the Fort Bragg Municipal Improvement District No. 1, and the Agency Board of the Fort Bragg Redevelopment Successor Agency each hereby approve a Third Amendment to the Retainer Agreement for City Attorney Services, as set forth in Exhibit “A,” attached hereto and incorporated herein by reference, and authorize the City Manager to execute said Agreement on behalf of the City.

The above and foregoing Resolution was introduced by Council/Board/Agency Member _____, seconded by Council/Board/Agency Member _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1/Fort Bragg Redevelopment Successor Agency held on the 8th day of January 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN

RECUSE:

BERNIE NORVELL
Mayor/Chair

ATTEST:

Diana Sanchez, City Clerk/
District Clerk/Successor Agency Secretary