

**RESOLUTION NO. \_\_\_\_-2021**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL**

and

**RESOLUTION NO. ID \_\_\_\_-2021**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD**

and

**RESOLUTION NO. RS \_\_\_\_-2021**

**RESOLUTION OF THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY**

**APPROVING A SECOND 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 parties desire to amend the Agreement a second time to increase the amount of monthly legal services and compensation;

**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 Second 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 13th day of September, 2021, by the following vote:**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN**

**RECUSE:**

\_\_\_\_\_  
**BERNIE NORVELL**

**Mayor/Chair**

**ATTEST:**

\_\_\_\_\_  
**June Lemos, CMC**

**City/District Clerk/**

**Successor Agency Secretary**