

## **RESOLUTION NO. 2011-289**

Adopted by the Sacramento City Council

May 24, 2011

### **APPROVAL OF AMENDMENT NO. 2 TO MEMORANDUM OF UNDERSTANDING WITH THE SACRAMENTO PUBLIC LIBRARY AUTHORITY FOR PROVISION OF LEGAL SERVICES**

#### **BACKGROUND**

- A. Pursuant to a Memorandum of Understanding ("MOU," City Agreement 2009-0629), the City Attorney's Office has been providing legal counsel services to the Sacramento Public Library Authority ("Authority") since July 1, 2009.
- B. On April 29, 2011, the Authority Board approved a one year extension of the MOU, for the period July 1, 2011 to June 30, 2012.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUCIL RESOLVES AS FOLLOWS:**

- Section 1. The City Attorney, or a designated representative, is authorized to execute Amendment No. 2 to Memorandum of Understanding with the Sacramento Public Library Authority, attached to this Resolution as Exhibit A, for the provision of legal services in FY2011/12.
- Section 2. The City Manager or the City Manager's designee is authorized to establish revenue and expenditure budgets in the amount of \$50,400 within the City Attorney's FY2011/12 General Fund operating budget.

#### **Table of Contents:**

Exhibit A – Amendment No. 2 to Memorandum of Understanding

Adopted by the City of Sacramento City Council on May 24, 2011 by the following vote:


Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

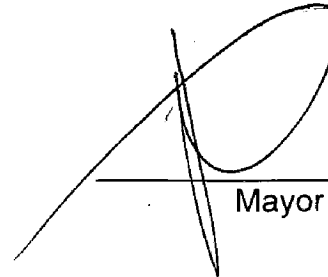
Noes: None.

Abstain: None.

Absent: None.

Attest:

  
Shirley Concolino, City Clerk

  
Mayor Kevin Johnson

**AMENDMENT NO. 2 TO MEMORANDUM OF UNDERSTANDING**

**THIS AMENDMENT NO. 2** to the Memorandum of Understanding (City Agreement No. 2009-0629), dated May 28, 2009 between the City of Sacramento ("City") and Sacramento Public Library Authority ("Authority"), is made and entered into on the date last signed below

**RECITALS**

**WHEREAS**, City and Authority entered into a Memorandum of Understanding ("MOU") for the provision of legal services to the Authority for a one year period, from July 1, 2009 through June 30, 2010;

**WHEREAS**, the parties entered into an Amendment to the MOU extending the term of the MOU for an additional one year period, from July 1, 2010 through June 30, 2011; and

**WHEREAS**, the parties desire to extend the term of the MOU for an additional one year.

**WITNESS**

**NOW, THEREFORE, CITY AND AUTHORITY DO MUTUALLY AGREE AS FOLLOWS:**

1. The MOU (City Agreement No. 2009-0629) shall be extended for a one year period, from July 1, 2011 through June 30, 2012.
2. All other terms and conditions of the MOU shall remain the same.

**IN WITNESS WHEREOF**, the parties have entered into this Amendment No. 2 to Memorandum of Understanding on the date last signed below.

CITY OF SACRAMENTO

SACRAMENTO PUBLIC LIBRARY AUTHORITY

By: \_\_\_\_\_

By: Richard T. Guss

City Attorney

Library Director

Date: \_\_\_\_\_

Date: 5/13/2011

Attest:

\_\_\_\_\_

By: Brenda Hayden

City Clerk

Clerk of the Authority

Approved as to form:

Approved as to form:

\_\_\_\_\_

James San Pedro

City Attorney

Authority Counsel