

RESOLUTION NO. 2008-024

Adopted by the Sacramento City Council

January 15, 2008

**AUTHORIZING LEGAL SERVICES AGREEMENT
WITH THE LAW OFFICES OF MARTHA H.
LENNIHAN**

BACKGROUND:

- A. Since 1998, the City Attorney's Office has retained Martha H. Lennihan, a Sacramento attorney who specializes in water supply, water resources and water rights matters, to provide specialized legal advice and representation to assist the City Attorney's Office and the City as it proceeded with a number of significant water rights and water supply activities.
- B. The need for specialized legal counsel as part of the City's "water team" will continue as the City proceeds with significant water-related projects and activities.
- C. Ms. Lennihan is on the City Attorney's list of approved outside counsel.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Attorney is authorized to execute a Legal Services Agreement with the Law Offices of Martha H. Lennihan for an annual not-to-exceed amount of \$150,000. The City Attorney is authorized to renew the agreement for up to two successive one-year terms (for a total potential term of 3 years), provided that sufficient funds have been allocated to the Department of Utilities Water Fund in the City Council's annual budget appropriation.

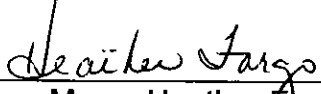
Adopted by the City of Sacramento City Council on January 15, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk