

RESOLUTION NO. 62,645-N.S.

AUTHORIZING THE CITY MANAGER TO MAKE PAYMENTS TO HANSON BRIDGETT MARCUS VLAHOS RUDY LLP IN AN AMOUNT NOT TO EXCEED \$40,000 FOR LEGAL SERVICES PERTAINING TO FEDERAL AND STATE TAX ISSUES FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005

WHEREAS, from time to time the City enters into agreements with employee organizations on health and welfare benefit matters that require technical opinion, advice and services on the impact of these benefits on federal and state income tax withholding; and

WHEREAS, the law firm of Hanson Bridgett Marcus Vlahos Rudy LLP (hereinafter "Hanson Bridgett") has staff with the requisite technical knowledge skills and abilities to provide such opinion, advice and services; and

WHEREAS, the City does not have staff that can provides such opinion, advice and services; and

WHEREAS, Hanson Bridgett was selected to provide these services based on the technical knowledge, skills and abilities of the attorney in charge of the engagement and the attorney previously worked for another firm which had been selected through a competitive selection process; and

WHEREAS, funds are available in the current year budget in the fringe benefit fund, budget code 010-9701-410-3038, and the contract has been entered into the City contract database, and assigned CMS number RT8PZ.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City Manager is authorized to execute a contract and any amendments with Hansen Bridgett for legal services for the period of July 1, 2004 through June 30, 2005 in an amount not to exceed \$40,000 Budget Code 010-9701-410-3038. A record signature copy of said contract and any amendments to be on file in the Office of the City Clerk.

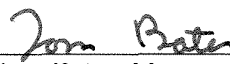
The foregoing Resolution was adopted by the Berkeley City Council on September 21, 2004 by the following vote:

Ayes: Councilmembers Breland, Hawley, Maio, Olds, Shirek, Spring, Worthington, Wozniak and Mayor Bates.

Noes: None.

Absent: None.

Attest: 
Sherry M. Kelly City Clerk


Tom Bates, Mayor