

RESOLUTION NO. 908

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA APPROVING AMENDMENT NO.4 TO AGREEMENT FOR LEGAL SERVICES WITH HELLER EHRMAN LLP

WHEREAS, the City has a need for the specialized legal services of attorneys with expertise in bankruptcy with regard to the Calpine bankruptcy and related cases filed in the United States Bankruptcy Court, Southern District of New York; and

WHEREAS, Heller Ehrman LLP has such expertise.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa approves and authorizes the Chair to execute Amendment No.4 to Agreement for Legal Services with Heller Ehrman LLP.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of October, 2007

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney