

RESOLUTION NO. 782

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND APPROVING AN AGREEMENT FOR SPECIALIZED LEGAL SERVICES WITH LENNIHAN LAW, A PROFESSIONAL CORPORATION

WHEREAS, the City has a need for the specialized legal services of attorneys with expertise in water law and related natural resources laws with regard to water supply issues; and

WHEREAS, Lennihan Law, A Professional Corporation, 2311 Capitol Avenue, Sacramento, California, has such expertise and has been working with the City on such issues since June, 2001, therefore an award to Lennihan Law is recommended as in the best interests of the City of Santa Rosa.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities waives competitive bidding and approves an Agreement for Legal Services with Lennihan Law, A Professional Corporation, in the amount of \$120,000.

IT IS FURTHER RESOLVED, that the Board of Public Utilities authorizes expenditures allocated in the Utilities CIP project 7688 Water Supply Planning in the amount of \$50,000 for fiscal year 2003-04, and in the amount of \$120,000 for fiscal year 2004-05, and authorizes the Chair to sign the Agreement with Lennihan Law in the amount of \$120,000.

DULY PASSED this 5th day of February, 2004.