

RESOLUTION NO. 788

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING THE COMPETITIVE BID PROCESS AND APPROVING AN AGREEMENT FOR SPECIALIZED LEGAL SERVICES WITH EBBIN, MOSER & SKAGGS

WHEREAS, the City has a need for the specialized legal services of attorneys with expertise in issues related to the California Tiger Salamander and the Endangered Species Act; and

WHEREAS, the San Francisco law firm of Ebbin, Moser & Skaggs, LLP, has such special expertise and retention of said firm is recommended as in the best interests of the City;

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities waives the competitive bid process and approves an Agreement for Legal Services with Ebbin, Moser & Skaggs, LLP, in the amount of \$25,000.

IT IS FURTHER RESOLVED, that the Board of Public Utilities authorizes expenditures allocated in the Utilities CIP project 8537 Incremental Recycled Water Program in the amount of \$25,000, and authorizes the Chair to sign the Agreement with Ebbin, Moser & Skaggs in the amount of \$25,000.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of February, 2004.