

RESOLUTION NO. 2025-_____

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE ACTING CITY MANAGER TO ENTER INTO AMENDMENT NO. 1 TO ENGAGEMENT OF LEGAL SERVICES AGREEMENT WITH MEYERS NAVE FOR LEGAL SERVICES RELATED TO PERSONNEL INVESTIGATIONS (TOTAL CONTRACT AMOUNT NOT TO EXCEED \$210,000)

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WHEREAS, the City and Meyers Nave ("Meyers Nave"), entered into an Engagement for Legal Services Agreement on April 8, 2025 (the "Agreement"), to provide legal services reasonably required to represent and advise the City in connection with employment matters regarding the City Manager; and

WHEREAS, an amendment revising the scope of engagement to include facilitation of personnel investigations and allocating additional funding for that purpose under the Agreement is necessary to accommodate the City's continuing legal service needs.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the Acting City Manager to execute Amendment No. 1 to the Engagement for Legal Services Agreement with Meyers Nave, a California professional corporation, and that the total amount approved for legal services thereunder shall not exceed \$210,000; and

BE IT FURTHER RESOLVED that pursuant to Section 6.3q of the City Council Protocol Manual (res. No. 2019-223), the City Attorney is hereby authorized to make minor revisions to the above-referenced document(s) that do not alter the compensation or term, and to make clerical corrections as necessary.

Dated: May 7, 2025

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I hereby certify that Resolution No. 2025-_____ was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 7, 2025, by the following votes:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED
City Clerk

2025-_____