

RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE ACTING CITY MANAGER TO ENTER INTO AMENDMENT NO. 3 TO ENGAGEMENT OF LEGAL SERVICES AGREEMENT WITH MEYERS NAVE FOR LEGAL SERVICES RELATED TO EMPLOYMENT MATTERS AND PERSONNEL INVESTIGATIONS (TOTAL CONTRACT AMOUNT NOT TO EXCEED \$585,000)

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WHEREAS, the City and Meyers Nave (“Meyers Nave”), entered into an Engagement for Legal Services Agreement on April 8, 2025, Amendment No. 1 on May 7, 2025, and Amendment No. 2 on June 3, 2025 (collectively the “Agreement”), to provide legal services reasonably required to represent and advise the City in connection with employment matters regarding the City Manager and for the facilitation of personnel investigations; and

WHEREAS, City staff has now prepared Amendment No. 3, which allocates additional funds in the amount of \$325,000, for Meyers Nave to provide further legal services to complete the Agreement scope of work and related personnel investigations as directed by Council.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the Acting City Manager to execute Amendment No. 3 to the Engagement of Legal Services with Meyers Nave, a California professional corporation, and that the total amount approved for legal services thereunder shall not exceed \$585,000; and

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (adopted 11/6/19, Resolution 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: August 20, 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 August 20, 2025, by the following votes:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED  
City Clerk

2025-\_\_\_\_\_