

RESOLUTION NO. 2008- 02

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN JUAN BAUTISTA APPROVING AN AGREEMENT
FOR WATER RIGHTS COUNSEL AND ASSOCIATED
SERVICES WITH LENNIHAN LAW, A PROFESSIONAL
CORPORATION**

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WHEREAS, the City of San Juan Bautista presently is involved in matters requiring legal counsel in the highly specialized area of water rights and associated resource matters; and

WHEREAS, it is a matter of urgency that certain water matters be addressed by water counsel in a timely matter; and

WHEREAS, pursuant to limited authority found at Sections 2-8-060 and 2-8-070 of the San Juan Bautista Municipal Code, the City Manager, by agreement effective January 20, 2008, entered into an agreement for the aforescribed services (not to exceed an amount of \$5,000.00, per the referenced Municipal Code sections) with Lennihan Law, a professional corporation, more particularly for services to be provided by Martha Lennihan, attorney; and

WHEREAS, this Council has received information regarding Ms. Lennihan's background and experience, and finds that she possesses exceptional professional qualifications for the performance of services required by the City;

NOW, THEREFORE, THE COUNCIL OF THE CITY OF SAN JUAN BAUTISTA DOES RESOLVE AS FOLLOWS:

SECTION 1. This Council hereby approves that agreement, entitled "Agreement for Legal Representation Between City of San Juan Bautista and Lennihan Law, A Professional Corporation," including effective date of February 20, 2008; and hereby authorizes and directs the City Manager to sign the agreement on behalf of City.

SECTION 2. City Manager is directed to return to the Council at the appropriate time for further authorization to continue the services of Lennihan Law, if and when total expenditures pursuant to the agreement are expected to exceed \$15,000.00.

SECTION 3. The limited (not to exceed \$5,000.00) agreement referenced above and entered into by the City Manager hereby is rescinded.

PASSED AND ADOPTED this 19th day of February, 2008, at a regular meeting of the San Juan Bautista City Council, by the following vote:

AYES: **Dias, Edge, Hill, Laverone**

NOES: **None**

ABSENT: **Paradice**

ABSTAINED: **None**

George Dias III, Mayor

ATTEST:

Trish Paetz, Acting City Clerk