

## **Sacramento Public Library Authority**

Agenda Item 10.0: Contract Extension: City of Sacramento for Legal Counsel Services

**TO:** Sacramento Public Library Authority Board Members

FROM: Rivkah K. Sass, Library Director

**RE:** Contract Extension: City of Sacramento for Legal Counsel

**Services** 

## **RECOMMENDED ACTION(S):**

**Adopt** Resolution 11-24, A Resolution Approving an Extension of the MOU with the City of Sacramento for Authority Counsel Services for a new period of July 1, 2011 through June 30, 2012.

## **REASON FOR RECOMMENDATION**

Under the terms of the Joint Powers Agreement (9.d) the Board appoints legal counsel for the Authority.

In 2009, the Library issued a Request for Proposal for legal services. Based upon the recommendation of an ad-hoc committee comprised of Library staff and Authority Board members, the Sacramento Public Library entered into a one-year agreement with the City of Sacramento for legal services on May 28, 2009, to provide day-to-day legal advice for the Authority's operation for FY 2009-10. A one-year extension of the agreement was approved by the Authority Board on April 29, 2010 for FY 2010-11.

Library staff recommends extension of the current contract for an additional period of one-year, and that the Library Director be authorized to sign all documents related to that extension.

#### ATTACHMENT(S)

Resolution 11-24, A Resolution Approving an Extension of the MOU with the City of Sacramento for Authority Counsel Services for a new period of July 1, 2011 through June 30, 2012

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## **Sacramento Public Library Authority**

### **RESOLUTION NO. 11-24**

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

## April 28, 2011

# A RESOLUTION APPROVING AN EXTENSION OF THE MOU WITH THE CITY OF SACRAMENTO FOR AUTHORITY COUNSEL SERVICES FOR A NEW PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

- **1.** A one-year extension of the MOU with the City of Sacramento for Authority Counsel Services for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$75,000, is approved.
- **2.** The Library Director is authorized to sign all documents related to this contract within the approved terms.

	Sandy Sheedy, Chair
ATTEST:	
Rivkah K. Sass, Secretary	
Dv.	
Brenda Haggard, Assistant Secretar	<del>y</del>