Sacramento Public Library Authority

April 26, 2011 **Agenda Item 9.0: 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 12-11, A Resolution Approving an Extension of the MOU with the City of Sacramento for Authority Counsel Services for a new period of July 1, 2012 through June 30, 2013.

REASON FOR RECOMMENDATION

Under the terms of the Joint Powers Agreement (9.d) the Authority 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, and a second one-year extension of the agreement was approved by the Authority Board on April 28, 2011 for FY 2011-12.

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

ATTACHMENT(S)

Resolution 12-11, A Resolution Approving an Extension of the MOU with the City of Sacramento for Authority Counsel Services for a new period of July 1, 2012 through June 30, 2013

Exhibit A: Sacramento Public Library Authority Contract for Authority Counsel Services ……

Sacramento Public Library Authority

RESOLUTION NO. 12-11

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

April 26, 2012

A RESOLUTION APPROVING AN EXTENSION OF THE MOU WITH THE CITY OF SACRAMENTO FOR AUTHORITY COUNSEL SERVICES FOR A NEW PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013

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, 2012 through June 30, 2013, 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.

_____
Sophia Scherman, Chair

ATTEST:

Rivkah K. Sass, Secretary

By:_____
Brenda Haggard, Assistant Secretary

ATTACHMENTS:

Exhibit A: Sacramento Public Library Authority Contract for Authority Counsel Services ……