

COMMITTEE OF THE WHOLE

09-0539R

REPLACEMENT

RESOLUTION AMENDING RESOLUTION 09-0007 RETAINING MAKI AND OVEROM, CHARTERED, INCREASING THE AMOUNT BY \$50,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$60,000.

CITY PROPOSAL:

RESOLVED, that the city council hereby amends Resolution 09-0007, retaining Maki and Overom, Chartered, to provide legal services to the city related to a gaming matter, increasing the amount by \$50,000 for a new total amount not to exceed \$60,000, payable from Fund 256, Department 030, Object 5304 and authorizes the proper city officials to execute a first amendment to professional services agreement substantially the same as that on file in the office of the city clerk as Public Document No. _____.

Approved for presentation to council:

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

ADMN/ATTY GBJ:cjk 8/12/2009

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to execute a first amendment to professional services agreement with Maki and Overom, Chartered, and amends Resolution 09-0007 for a new total amount of not to exceed \$60,000. The original agreement amount was \$10,000; however the actions of the Fond Du Lac Band has expanded the scope of the legal services required. The payments will be drawn from the community investment trust fund as authorized by Section 54(e) of the City Charter. The resolution must be approved by a 7/9 vote.