

COMMITTEE OF THE WHOLE

10-0514R

RESOLUTION AMENDING RESOLUTION 09-0007 AS AMENDED  
RETAINING MAKI AND OVEROM, CHARTERED, INCREASING THE  
AMOUNT BY \$150,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED  
\$460,000.

CITY PROPOSAL:

RESOLVED, that the city council hereby amends Resolution 09-0007, as amended, retaining Maki and Overom, Chartered, to provide legal services to the city related to a gaming matter, increasing the amount by \$150,000 for a new total amount not to exceed \$460,000, payable from Fund 256, Department 030, Object 5304, and authorizes the proper city officials to execute a third 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

ADM/ATTY    GBJ:cjk    9/27/2010

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to execute a third amendment to professional services agreement with Maki and Overom, Chartered, and amends Resolution 09-0007, as amended, for a new total amount of not to exceed \$460,000. This increase for services is necessary as the outcome of the current litigation and future negotiations will define the nature of the City's agreement with the Fond du Lac Band for the next twenty five years. 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.