

RESOLUTION NO. 2023-058

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AFFIRMING A POSITIVE CITY ATTORNEY EVALUATION AND ACKNOWLEDGING A RETAINER INCREASE PURSUANT TO THE EXISTING RESTATED LEGAL SERVICES AGREEMENT FOR CITY ATTORNEY SERVICES

WHEREAS, on or about April 2012, the City of Santa Ana entered into an agreement with Best Best & Krieger LLP for City Attorney and additional special counsel services, and later amended and restated the agreement in 2014 and 2021 (“2021 Restated Legal Services Agreement”); and

WHEREAS, the City Charter and 2021 Restated Legal Services Agreement provide that the City Council shall conduct an annual performance evaluation of the City Attorney; and

WHEREAS, the City Council conducted such an evaluation, resulting in a positive performance appraisal; and

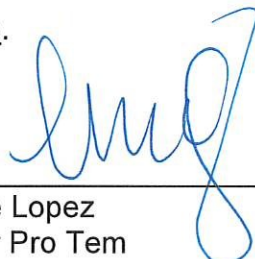
WHEREAS, the 2021 Restated Legal Services Agreement provides for an automatic retainer increase upon a positive performance evaluation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santa Ana as follows:

Section 1. On August 15, 2023, the City Council completed the City Attorney evaluation and approved an “exceeds expectation” rating. Pursuant to the terms of the 2021 Restated Legal Services Agreement, the annual retainer is automatically increased by \$25,000.

Section 2. This Resolution shall take effect immediately upon its adoption by the City Council, and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.

ADOPTED this 29th day of August, 2023.



Jessie Lopez
Mayor Pro Tem

APPROVED AS TO FORM:
Sonia R. Carvalho, City Attorney

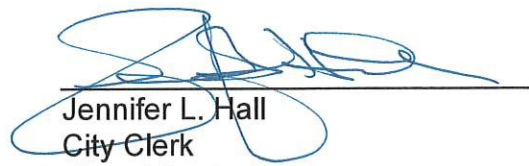
By: Laura A. Rossini
John M. Funk
for Chief Assistant City Attorney

AYES:	Councilmembers	<u>Bacerra, Hernandez, Lopez, Penaloza,</u> <u>Phan, Vazquez (6)</u>
NOES:	Councilmembers	<u>None (0)</u>
ABSTAIN:	Councilmembers	<u>None (0)</u>
NOT PRESENT:	Councilmembers	<u>Amezcuca (1)</u>

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, JENNIFER L. HALL, City Clerk, do hereby attest to and certify the attached Resolution No. 2023-058 to be the original resolution adopted by the City Council of the City of Santa Ana on August 29, 2023.

Date: 8/31/2023



Jennifer L. Hall
City Clerk
City of Santa Ana