

RESOLUTION NO. 2024 – ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CARLOS
AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES
AGREEMENT WITH BURKE, WILLIAMS & SORENSEN LLP FOR ON-CALL LEGAL
SERVICES FOR ONE YEAR IN THE AMOUNT OF \$300,000, WHICH INCLUDES RATIFYING
A PAYMENT OF APPROXIMATELY \$100,000 FOR WORK ALREADY COMPLETED.**

WHEREAS, many of the projects the City is currently evaluating require specialized legal services, such as disposition and development agreements, eminent domain proceedings, and below market rate housing transactions and agreements; and

WHEREAS, in the past, outside legal counsel has been used to provide these specialized services; and

WHEREAS, as projects related to economic development and housing move forward, such as the Alexandria Project, the acquisition of other property for economic development or housing purposes, and review of development agreements, these specialized legal services are increasingly needed; and

WHEREAS, in 2022 the City released a request for proposals (RFP) soliciting firms to provide on-call specialized legal services on economic development and housing matters; and

WHEREAS, in 2022, the selection committee recommended Burke, Williams & Sorensen, LLP to provide on-call specialized legal services on economic development and housing matters; and

WHEREAS, the current contract with Burke, Williams, and Sorensen, LLP allows for an additional one-year extension; and

WHEREAS, a total of \$300,000 is requested, which includes the ratification of previous payments of approximately \$100,000; and

WHEREAS, Burke, Williams, and Sorensen, LLP has successfully assisted the City of San Carlos in the past and has extensive knowledge and experience; and

NOW, THEREFORE BE IT RESOLVED, that the San Carlos City Council hereby authorizes the City Manager to extend a Professional Services Agreement with Burke, Williams & Sorensen LLP for on-call legal services for one year in the amount of \$300,000 which includes ratifying a payment of approximately \$100,000 for work already completed.

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I, City Clerk Crystal Mui, hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Carlos at a scheduled meeting thereof held on the 23rd day of September 2024, by the following vote:

AYES, COUNCILMEMBERS:

NOES, COUNCILMEMBERS:

ABSENT, COUNCILMEMBERS:

CITY CLERK of the City of San Carlos

APPROVED:

MAYOR of the City of San Carlos