

RESOLUTION NO. 2023-XXX

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 ____ day of _____, 2023.

Valerie Amezcua
Mayor

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

By: John M. Funk
John M. Funk
Chief Assistant City Attorney

AYES: Councilmembers _____
NOES: Councilmembers _____
ABSTAIN: Councilmembers _____
NOT PRESENT: Councilmembers _____

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Jennifer Hall, City Clerk, do hereby certify the attached Resolution No.
2023 - _____ to be the original resolution adopted by the City Council of the City of Santa Ana
on _____, 2023.

Date: _____
City Clerk