

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SECOND AMENDMENT TO THE LEGAL SERVICES AGREEMENT FOR THE FORMATION OF THE BAYFRONT PROJECT SPECIAL TAX FINANCING DISTRICT BETWEEN THE CITY AND BEST BEST & KRIEGER, LLP

WHEREAS, the City previously entered into a legal services agreement with Best Best & Krieger, LLP (BBK), to provide legal services on behalf of the City in the matter of the formation of the Bayfront Project Special Tax Financing District (the "Legal Services Agreement"); and

WHEREAS, Section 3.1 of the Legal Services Agreement provides that BBK's compensation shall not exceed \$50,000; and

WHEREAS, the First Amendment to the Legal Services Agreement increased the not-to-exceed compensation from \$50,000 to \$75,000; and

WHEREAS, the services provided by BBK include continued assistance in the formation of the Bayfront Project Special Tax Financing District, resulting in additional service and costs; and

WHEREAS, staff, therefore, recommends approving the Second Amendment to the Legal Services Agreement, as set forth in Exhibit 1, increasing the not-to-exceed compensation from \$75,000 to \$81,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it hereby approves the Second Amendment to the Legal Services Agreement for the formation of the Bayfront Project Special Tax Financing District, between the City and Best Best & Krieger, LLP, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk and authorizes and directs the Mayor to execute the same.

Presented by:

Approved as to form by:

Tiffany Allen
Director of Development Services

Glen R. Googins
City Attorney