RESOLUTION NO. 2010-_____

A RESOLUTION OF THE City OF CALISTOGA APPROVING AN AGREEMENT FOR City ATTORNEY SERVICES BETWEEN City OF CALISTOGA AND BURKE, WILLIAMS & SORENSEN, LLP

Authorizing Agreement No. ____

WHEREAS, the firm of McDonough Holland & Allen PC ("MHA") has provided legal services to the City of Calistoga ("City") since 1998;

WHEREAS, Michelle Marchetta Kenyon, on behalf of MHA, has served as City Attorney since 1998;

WHEREAS, MHA has determined to wind down its firm operations and will be dissolving as of August 31, 2010;

WHEREAS, Michelle Marchetta Kenyon and the entire Oakland Office of MHA will be joining the law firm of Burke, Williams & Sorensen, LLP ("Burke") effective August 30, 2010;

WHEREAS, City and Burke desire to enter into an Agreement to provide City Attorney services to City as described in the Agreement for City Attorney Services, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the City that its Agreement for City Attorney Services with McDonough Holland & Allen PC is hereby terminated effective August 29, 2010.

BE IT FURTHER RESOLVED by the City that the Mayor is hereby authorized to enter into the Agreement for City Attorney Services between City and Burke, Williams & Sorensen, LLP to be effective August 30, 2010 in a form attached hereto and incorporated herein as Exhibit A.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **17th day of August 2010**, by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

_____

JACK GINGLES, Mayor

ATTEST:

_____

SUSAN SNEDDON, City Clerk