ROBERT E. SHANNON City Attorney

HEATHER A. MAHOOD Chief Assistant City Attorney

MICHAEL J. MAIS Assistant City Attorney PRINCIPAL DEPUTIES

Barbara D. de Jong Dominic Holzhaus Belinda R. Mayes

DEPUTIES

Gary J. Anderson

Richard F. Anthony
Alan D. Bennett
Christina L. Checel
Randall C. Fudge
Charles M. Gale
Everett L. Glenn
Donna F. Gwin
Monte H. Machit
Lisa Peskay Malmsten
Barry M. Meyers
Cristyl Meyers
Susan C. Oakley
J. Charles Parkin
Howard D. Russell
Carol A. Shaw

August 2, 2005

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to authorize the City Manager to execute the Fifth Amendment to Contract No. 28728 with Legal Counsel M. Brian McMahon in the matter entitled <u>Long Beach Oil Development Company vs. City of Long Beach, et. al.</u> Case No. CV 03-6655.

DISCUSSION

The City Council is requested to authorize the City Manager to execute a Fifth Amendment to Contract No. 28728 with the law firm of M. Brian McMahon to increase the total amount of the contract by an additional \$350,000.00. He has been authorized to represent the City in the above-captioned litigation. The increase in the contract is necessary in order that the legal interests of the City in this complex litigation are properly served. There is no fiscal impact to the General Fund in regard to this matter. The matter is charged to the Tidelands Oil Revenue Fund against State revenues.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

ROBERT E. SHANNON, City Attorney

J. CHARLES PARKIN

Deputy City Attorney

JCP:kdh