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Long Beach, California

C-4

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January 6, 2009

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Recommendation to authorize the City Manager to execute a 12th amendment to the agreement with The Law Offices of M. Brian McMahon, in the matter entitled Long Beach Oil Development Company vs. City of Long Beach, Case No. CV 03-6655; and Long Beach Oil Development Company vs. City of Long Beach, Case No. BC 375503.

DISCUSSION

The City Council is requested to authorize the City Manager to execute a 12th amendment to the agreement with The Law Offices of M. Brian McMahon for an additional \$100,000, for a total of \$2,550,000, in order that they may continue to represent the City's interest in the above-entitled case. 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.

Very truly yours,

ROBERT E. SHANNON, City Attorney

By: *Charles Parkin*
J. Charles Parkin
Principal Deputy City Attorney

RES:kdh