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R-23

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July 6, 2004

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
CALIFORNIA

Re: First Amendment to Contract with Legal Counsel
M. Brian McMahon in the matter entitled Long Beach
Oil Development Company vs. City of Long Beach, et al.
Case No. CV 03-6655

The City Council is requested to authorize the City Manager to execute a First Amendment to Contract No. 28728 with the law firm of M. Brian McMahon to increase the total amount of the contract by an additional \$100,000.00. 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. All charges will be made to the Tidelands Oil Revenue Fund against State revenues.

Therefore, it is respectfully requested that the City Council authorize the City Manager to execute the First Amendment to Contract No. 28728. Thank you for your consideration in this matter.

Very truly yours,

ROBERT E. SHANNON
City Attorney

RES:trb

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General Matters