



OFFICE OF THE CITY ATTORNEY
Long Beach, California

ROBERT E. SHANNON
City Attorney

HEATHER A. MAHOOD
Assistant City Attorney

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Dominic Holzhaus
Michael J. Mais
Belinda R. Mayes

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October 5, 2004

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
CALIFORNIA

Re: First Amendment to Contract with Legal Counsel
Hancock, Rothert & Bunshoft, LLP in the matter entitled
John Donaldson, et al. vs. City of Long Beach, et al.
LASC Case No. BC251505

The City Council is requested to authorize the City Manager to execute a First Amendment to Contract No. 28818 with the law firm of Hancock, Rothert & Bunshoft, LLP to increase the total amount of the contract by an additional \$50,000.00. They have 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 are properly served.

Therefore, it is respectfully requested that the City Council authorize the City Manager to execute the First Amendment to Contract No. 28818. Thank you for your consideration in this matter.

Very truly yours,

ROBERT E. SHANNON
City Attorney

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General Matters