

RESOLUTION NO. 2024-026

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DELEGATING AUTHORITY TO THE CITY MANAGER AND CITY ATTORNEY TO
WAIVE CONFLICTS OF INTEREST IN THE RECEIPT OF LEGAL SERVICES AND
CONFIRMING AUTHORITY TO RETAIN LEGAL SERVICES FOR MATTERS
COVERED UNDER THE CITY'S RISK POOL**

WHEREAS, under the California Rules of Professional Conduct governing attorneys, attorneys may not represent parties with certain adverse interests without the respective clients' informed written consent, which consent is commonly known as a "conflicts waiver;" and

WHEREAS, from time to time, attorneys and/or law firms representing the City may seek conflicts waivers from the City, all subject to and consistent with the California Rules of Professional Conduct and applicable law; and

WHEREAS, many claims against the City for personal injury and/or other damages are covered under the City's risk pool and/or insurance, all as specified in the documents or agreements governing the City's coverage.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager and City Attorney to provide informed written consent, conflicts waivers, and/or other similar approvals to retain and/or continue receiving services from law firms and/or attorneys providing legal services to the City, all subject to California Rules of Professional Conduct and applicable law, and any action taken consistent with this resolution is hereby approved, ratified, and confirmed.

AND, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager and City Attorney to execute and/or revise agreements with attorneys and/or law firms to represent the City and its officers, employees, and agents for liability claims covered by the City's liability risk pool and/or insurance, subject to any applicably self-insured retention or deductible, and subject to any limitations in the City's Budget, and any action taken consistent with this resolution is hereby approved, ratified, and confirmed.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of March 2024




BOBBIE SINGH-ALLEN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-026

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 13, 2024 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Spease



Jason Lindgren, City Clerk
City of Elk Grove, California