RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA TO APPROVE ASSIGNMENT AGREEMENTS WITH BAKER TILLY US, LLP FOR PERMITTING PROCESS CONSULTING SERVICES AND DEVELOPMENT OF A FIVE-YEAR STRATEGIC PLAN

WHEREAS, the City and Management Partners, Inc. ("Contractor") entered into an Agreement for permitting process consulting services and an agreement for the development of a five-year strategic plan (the "Agreements");

WHEREAS, the Contractor has changed its legal entity name to Baker Tilly US, LLP and now desires to assign all rights and obligations in their entirety pursuant to the Agreements to the same; and

WHEREAS, City desires to consent to said assignment.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of La Mesa, California, that the City Council approves the assignment of the Agreements due to the change in legal entity name.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 11th day of October 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. <u>2022-</u>, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)