

RESOLUTION NO. R07-35

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PALOS VERDES ESTATES MODIFYING
THE DESIGNATION OF CITY ATTORNEY
AND ASSISTANT CITY ATTORNEY

WHEREAS, pursuant to that certain Contract Services Agreement for City Attorney Services (the "Agreement") between the City of Palos Verdes Estates ("City") and Aleshire & Wynder, LLP, the City Council of the City appointed Stephanie R. Scher as the City Attorney, and June S. Ailin as Assistant City Attorney; and

WHEREAS, Stephanie R. Scher has announced her intention to retire from the practice of law on December 31, 2007, and the City Council desires to appoint her replacement; and

WHEREAS, the Agreement states that notwithstanding the appointments set forth therein, the designated City Attorney may be established from time to time or modified by resolution of the City Council;

NOW, THEREFORE, the City Council of the City of Palos Verdes Estates does hereby resolve as follows:

SECTION 1. The City Council hereby appoints Joseph W. Pannone as City Attorney for the City of Palos Verdes Estates.

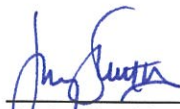
SECTION 2. The provisions of this Resolution shall become effective January 1, 2008.

APPROVED AND ADOPTED this 11th day of December, 2007.



James F. Goodhart, Mayor

ATTEST:



Judy Smith, City Clerk


STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R07-35** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 11th day of December, 2007, by the following vote:

AYES: COUNCILMEMBERS: Goodhart, Sherwood, Humphrey, Rea and Perkins

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


Vickie Kroneberger, Deputy City Clerk