

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

# OAKLAND CITY COUNCIL

*Rocio V. Sierra*  
City Attorney

2010 JAN -7 PM 1:35 RESOLUTION No. 82491 - C.M.S.

**Resolution Amending Resolution No. 82448 C.M.S. (1) to Reflect the Name Change of the Alexandria Group Of MPRI, the Contractor that the Council Authorized to Perform Independent Monitoring Services in an Amount Not to Exceed \$1,500,000, to Assure Compliance with a Court Order in *Delphine Allen, et al v. City of Oakland*, USDC Case No. C00-4599 THE, a Lawsuit Alleging that Certain Oakland Police Officers Violated Plaintiffs' Civil Rights, and (2) to Authorize the City Administrator to Execute the Agreement with the Contractor Under the Contractor's New Name, Police Performance Solutions, LLC**

**WHEREAS**, on December 8, 2009, the City Council approved Resolution No. 82448 C.M.S., which authorized the City to enter into a two-year contract with the independent monitoring team of Alexandria Group of MPRI to provide monitoring services associated with the terms and conditions of the Memorandum of Understanding entered into in the above-referenced case; and

**WHEREAS**, the independent monitoring team of the Alexandria Group of MPRI now seeks to provide their services under the new name of Police Performance Solutions, LLC; and

**WHEREAS**, under the new name the independent monitoring team will remain the same and will provide the same services under the City's contract provisions, scope of work and all other applicable requirements; now therefore be it

**RESOLVED**: That Resolution No. 82448 C.M.S., authorizing the City Administrator to enter to a two year contract with the Alexandria Group of MPRI to provide independent monitoring services to the Oakland Police Department is hereby amended to authorize the execution of an Agreement with the Contractor under the Contractor's new name, Police Performance Solutions, LLC; and be it

**FURTHER RESOLVED**: That the same monitoring team will provide its services under the name Police Performance Solutions, LLC and the members of the monitoring team will remain the same, as will all other provisions of the contract, scope of work and all other requirements; and be it

**FURTHER RESOLVED**: That all other provisions of Resolution No. 82448 C.M.S. not amended by this Resolution shall remain unchanged.

*[Faint, illegible markings or stamp]*

IN COUNCIL, OAKLAND, CALIFORNIA, JAN 19 2010, 20    

**PASSED BY THE FOLLOWING VOTE:**

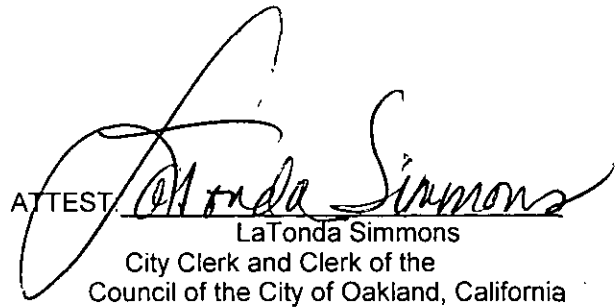
AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, ~~REID~~, and PRESIDENT BRUNNER -7

NOES-  $\phi$

ABSENT-  $\phi$

ABSTENTION-  $\phi$

Excused - Reid - 1

ATTEST   
LaTonda Simmons  
City Clerk and Clerk of the  
Council of the City of Oakland, California

