

OVERSIGHT BOARD RESOLUTION NUMBER OB-2012-8

A RESOLUTION OF THE OVERSIGHT BOARD FOR CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY FOR THE RETENTION OF INDEPENDENT LEGAL COUNSEL TO PROVIDE AS-NEEDED LEGAL SERVICES TO THE OVERSIGHT BOARD.

WHEREAS, the former Redevelopment Agency of the City of San Diego (Former RDA) administered the implementation of various redevelopment projects, programs, and activities within designated redevelopment project areas throughout the City of San Diego; and

WHEREAS, in accordance with Assembly Bill x1 26 (AB 26), the Former RDA dissolved as of February 1, 2012, at which time the City of San Diego, solely in its capacity as the designated successor agency to the Former RDA (Successor Agency), assumed the Former RDA's assets and obligations; and

WHEREAS, AB 26 provides for the appointment of a seven-member oversight board (Oversight Board) with specific duties to approve and direct certain actions of the Successor Agency pursuant to California Health and Safety Code sections 34180 and 34181; and

WHEREAS, the Oversight Board desires to retain independent legal counsel to provide as-needed legal services to the Oversight Board with respect to issues arising under AB 26 within the jurisdiction of the Oversight Board; and

WHEREAS, during its meeting on May 11, the Oversight Board formed an ad hoc selection committee, consisting of Mark Nelson and Andra Donovan, to work in conjunction with Successor Agency staff to facilitate the selection of independent legal counsel for the Oversight Board at the earliest opportunity; and

WHEREAS, the selection committee, in conjunction with Successor Agency staff, coordinated the preparation and distribution of a request for qualifications (RFQ) seeking as-

needed legal services to be provided by a qualified law firm to the Oversight Board through and including December 31, 2013; and

WHEREAS, the selection committee reviewed written responses to the RFQ and sought any additional information necessary to make a recommendation to the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board as follows:

1. The Oversight Board selects the law firm of Meyers Nave to provide as-needed legal services for the Oversight Board through and including December 31, 2013.
2. The ad hoc selection committee is authorized to negotiate a contract with the selected legal counsel, and the Chair of the Oversight Board is authorized to execute such contract.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on May 31, 2012, by a unanimous vote of 6 to 0, with one board position vacant.



Chair, Oversight Board