

OVERSIGHT BOARD RESOLUTION NUMBER OB-2016-6

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE  
CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR  
AGENCY APPROVING THE CONTINUED RETENTION OF  
MEYERS NAVE AS THE OVERSIGHT BOARD'S  
INDEPENDENT LEGAL COUNSEL UNTIL JUNE 30, 2018.

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, the Successor Agency is winding down the Former RDA's affairs in accordance with AB 26, enacted June 28, 2011, Assembly Bill 1484 (AB 1484), enacted June 27, 2012, and subsequent legislation (collectively, the Dissolution Laws); 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, pursuant to Resolution OB-2012-6, adopted May 11, 2012, the Oversight Board formed an ad hoc selection committee to work in conjunction with Successor Agency staff to facilitate the selection of independent legal counsel for the Oversight Board; and

WHEREAS, the selection committee 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; 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; and

WHEREAS, by Resolution OB-2012-8, adopted May 31, 2012, the Oversight Board selected the law firm of Meyers Nave, based on the recommendation of the selection committee, to provide as-needed legal services for the Oversight Board through and including December 31, 2013, and authorized the execution of a contract with Meyers Nave for that purpose; and

WHEREAS, the existing contract with Meyers Nave is a standard client engagement letter dated June 4, 2012 (Contract), countersigned by the Oversight Board's Chair and the Successor Agency pursuant to Resolution OB-2012-8; and

WHEREAS, by Resolution OB-2014-82 adopted October 1, 2014, the Oversight Board approved the extension of the Contract through and including June 30, 2016 – at that time, the anticipated end of the Oversight Board's term of service under the Dissolution Laws; and

WHEREAS, with the enactment of Senate Bill 107 in September 2015, the Oversight Board's term of service has been extended for two years, until June 30, 2018; and

WHEREAS, it is anticipated that the Oversight Board will continue to require the services of independent legal counsel for as long as it exists; and

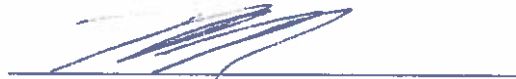
WHEREAS, Resolution OB-2012-11, adopted in connection with the Oversight Board's approval of the second Recognized Obligation Payment Schedule (ROPS), authorizes Successor Agency staff to include a line item in each future ROPS seeking to provide a funding source for services to be rendered by the Oversight Board's independent legal counsel; and

WHEREAS, based on a decision by the California Department of Finance in connection with the third ROPS, a portion of the Successor Agency's three percent administrative cost allowance is used to pay for the services of the Oversight Board's independent legal counsel; and

WHEREAS, Meyers Nave has continued to provide legal services to the Oversight Board since its initial retention in 2012.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board approves a two-year extension of the existing Contract with Meyers Nave to provide as-needed legal services to the Oversight Board through and including June 30, 2018.

**PASSED AND ADOPTED** by the Oversight Board at a duly noticed meeting of the Oversight Board held on January 25, 2016.



Chair, Oversight Board