

OVERSIGHT BOARD RESOLUTION NUMBER OB-2014-82

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY AUTHORIZING CONTINUED RETENTION OF MEYERS NAVE AS INDEPENDENT LEGAL COUNSEL FOR THE OVERSIGHT BOARD AND RATIFYING PAYMENTS MADE TO MEYERS NAVE BY THE SUCCESSOR AGENCY.

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 on June 28, 2011, and Assembly Bill 1484 (AB 1484), enacted on June 27, 2012 (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 on 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, the Dissolution Laws provide for the continued existence of the Oversight Board through June 30, 2016, and 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 authorizes Successor Agency staff to include a line item in each future Recognized Obligation Payment Schedule seeking to provide a funding source for services to be rendered by 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 by the Oversight Board as follows:

1. The Oversight Board authorizes the continued retention of Meyers Nave to provide as-needed legal services to the Oversight Board through and including June 30, 2016, under the existing Contract.

2. The Oversight Board ratifies any payments made by the Successor Agency to Meyers Nave for legal services provided to the Oversight Board after December 31, 2013.

**PASSED AND ADOPTED** by the Oversight Board at a duly noticed meeting of the Oversight Board held on October 1, 2014.

  
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Chair, Oversight Board