

OVERSIGHT BOARD FOR THE REDEVELOPMENT SUCCESSOR AGENCY OF THE  
CITY OF HEALDSBURG

RESOLUTION NO. OB8-2012

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE  
REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY  
OF HEALDSBURG AUTHORIZING THE OVERSIGHT  
BOARD LEGAL COUNSEL TO PROVIDE LEGAL  
SERVICES ON AN AS NEEDED BASIS WITHIN THE  
APPROVED ADMINISTRATIVE BUDGET

WHEREAS, the Oversight Board for the Redevelopment Successor Agency of the City of Healdsburg (OB) has determined there is a need for legal counsel which is allowed under AB 1X 26 and AB 1484; and

WHEREAS, the OB has determined that David Kahn of Rene, Sloan, Holtzman, Sakai, LLP is qualified to serve as legal counsel; and

WHEREAS, the OB has authorized expenditures for legal services for the not to exceed amount of \$20,000; and

WHEREAS, legal services provided to date by OB legal counsel total \$17,372.95; and

WHEREAS, based on the response from the State of California Department of Finance (DOF) and subsequent meetings staff and OB Legal Counsel has had with representatives of DOF, it has been determined that OB Legal Counsel will become more involved in responding to DOF's denial of projects that were listed on the ROPS and other issues related to the dissolution of redevelopment; and

WHEREAS, the OB has determined that in order to more efficiently carry out the needs and duties of the OB, it is in the best interest of the OB to allow Legal Counsel to spend up to the amount necessary to carry out the legal needs of the OB as long as the amount is within the adopted administrative budget under legal services; and

WHEREAS, staff with direction from the OB would continue to assign work as needed to OB Legal Counsel; and

WHEREAS, staff will continue to update the OB regarding legal costs to date on a regular basis;

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board for the Redevelopment Successor Agency of the City of Healdsburg hereby authorizes the Oversight Board Legal Counsel to provide legal services on an as needed basis within the approved administrative budget.

The above and foregoing Resolution was duly and regularly passed and adopted at a meeting of the Oversight Board for the Redevelopment Successor Agency of the City of Healdsburg on the 2nd day of October, 2012 by the following vote:

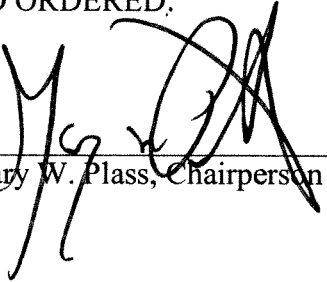
AYES: Board Members: (7) Herrington, Liles, Navarrette, Schaffner, Ward,  
Ziedrich and Chairperson Plass

NOES: Board Members: (0) None

ABSENT: Board Members: (0) None

ABSTAINING: Board Members: (0) None

SO ORDERED;

  
\_\_\_\_\_  
Gary W. Plass, Chairperson

ATTEST:

  
\_\_\_\_\_  
Maria Curiel, Board Secretary

I, MARIA CURIEL, Secretary to the Oversight Board for the Redevelopment Successor Agency of the City of Healdsburg, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. OB8-2012 duly adopted by the Oversight Board at a regular meeting held on the 2<sup>nd</sup> day of October, 2012.

  
\_\_\_\_\_  
Maria Curiel, Board Secretary