

REDEVELOPMENT SUCCESSOR AGENCY
OF THE CITY OF HEALDSBURG

RESOLUTION NO. RSA2-2012

A RESOLUTION THE BOARD OF THE REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG ACCEPTING THE RESIGNATION OF MICHAEL GOGNA AS AGENCY LEGAL COUNSEL AND APPOINTING DAVID WARNER TO THE POSITION OF AGENCY LEGAL COUNSEL

WHEREAS, the City of Healdsburg (“City”) has contracted with the firm of Meyers, Nave, Riback, Silver and Wilson (“Meyers Nave”) for legal services since 1996, including services provided to the former Redevelopment Agency of the City of Healdsburg (“RDA”); and

WHEREAS, in October of 2003, the City Council appointed Michael Gogna, an attorney with Meyers Nave, to the position of City Attorney and the associated position of Agency Counsel to the RDA; and

WHEREAS, state Assembly Bill ABx1 26 dissolved all redevelopment agencies, including the former RDA, effective February 1, 2012 and since that time, the City has been serving as the successor agency to the former RDA (“Redevelopment Successor Agency”); and

WHEREAS, in February of 2012, the City Council appointed David Warner, also an attorney with Meyers Nave, as Assistant City Attorney and Assistant Agency Counsel to the Redevelopment Successor Agency, and David Warner has served in that capacity since that time; and

WHEREAS, Michael Gogna has advised the City Council and the Redevelopment Successor Agency Board that he intends to retire from the practice of law in early 2013; and

WHEREAS, in light of Mr. Gogna’s planned retirement, it is in the best interest of the Redevelopment Successor Agency Board to appoint a new Agency Counsel to allow for a transition period prior to said retirement; and

WHEREAS, based on his experience and expertise in general municipal law matters, including the winding down of redevelopment activities, and his performance during the time that he has served as Assistant Agency Counsel, David Warner has demonstrated that he is well qualified to serve as Agency Counsel for the Redevelopment Successor Agency; and

WHEREAS, Michael Gogna has submitted a letter of resignation to the City Council and the Redevelopment Successor Agency Board, requesting that said resignation become effective upon the appointment of his successor; and

WHEREAS, the City Attorney and the City Manager have both recommended that David Warner be appointed to perform duties and responsibilities of Agency Legal Counsel and to perform various other duties as needed;

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Redevelopment Successor Agency of the City of Healdsburg as follows:

Section 1. The resignation of Michael Gogna as Agency Legal Counsel is accepted.

Section 2. David Warner is hereby appointed to the position of Agency Legal Counsel effective upon the adoption of this Resolution and is empowered to perform the duties of Agency Legal Counsel.

Section 3. David Warner shall be bound by the Agreement for Legal Services with Meyers Nave, as the same may be amended from time to time, under which Agency Legal Counsel is currently retained by the City of Healdsburg to provide legal services.

Section 4. David Warner shall comply with City of Healdsburg Conflict of Interest rules, and the Political Reform Act (Government Code §8100, et seq.) and the FPPC Regulations (2 Cal. Code of Regulations §18109, et seq.)

Section 5. The appointment of David Warner as Agency Legal Counsel is not a "project" as that term is defined under the California Environmental Quality Act, and therefore, is not subject to environmental review.

PASSED, APPROVED, AND ADOPTED by the Board of the Redevelopment Successor Agency of the City of Healdsburg, County of Sonoma, State of California, this 5th day of November, 2012, by the following vote:

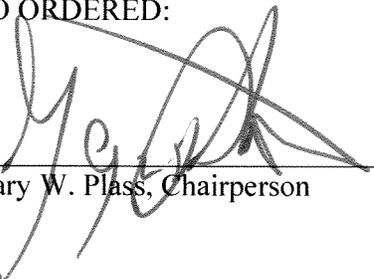
AYES: Board Members: (5) Babb, Chambers, Jones, Wood and Chairperson Plass

NOES: Board Members: (0) None

ABSENT: Board Members: (0) None

ABSTAINING: Board Members: (0) None

SO ORDERED:



Gary W. Plass, Chairperson

ATTEST:



Maria Curiel, Agency Secretary