

REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG

RESOLUTION RSA3-2014

A RESOLUTION OF THE REDEVELOPMENT SUCCESSOR
AGENCY OF THE CITY OF HEALDSBURG APPROVING A
FIRST AMENDMENT TO THE AGREEMENT FOR LEGAL
SERVICES WITH MEYERS NAVE

WHEREAS, Meyers Nave, the City and the Agency entered into an agreement for legal services dated December 5, 2012 (“Agreement”); and

WHEREAS, Meyers Nave has requested an amendment to the Rate Schedule contained in Attachment A to the Agreement to address changes in the costs of providing legal services; and

WHEREAS, the Agency Board has reviewed the performance of the Agency Counsel, considered the requested amendment, and determined it is in the best interests of the Agency and the general welfare of its citizens to continue to contract with Meyers Nave for the provision of high-quality legal services at economical rates;

NOW, THEREFORE, BE IT RESOLVED that the Redevelopment Successor Agency of the City of Healdsburg does hereby:

1. Approve the First Amendment to the Agreement attached to this Resolution; and
2. Directs the Agency Director to execute the First Amendment on behalf of the Agency Board.

PASSED, APPROVED, AND ADOPTED by the Redevelopment Successor Agency of the City of Healdsburg, County of Sonoma, State of California, this 17th day of March, 2014, by the following vote:

AYES: Boardmembers: (5) Chambers, Jones, McCaffery, Plass, and
Chairperson Wood

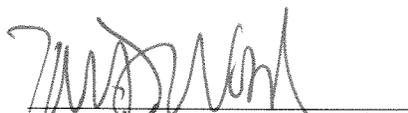
NOES: Boardmembers: (0) None

ABSENT: Boardmembers: (0) None

ABSTAINING: Boardmembers: (0) None

SO ORDERED:

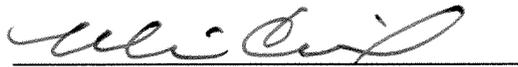
ATTEST:


James D. Wood, Chairperson


Maria Curiel, Agency Secretary

Resolution No. RSA3-2014
Page 2

I, MARIA CUIEL, Secretary to the Successor Agency to the Redevelopment Agency of the City of Healdsburg, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. RSA3-2014 duly adopted by the Successor Agency at a regular meeting held on the 17th day of March, 2014.



Maria Curiel, Agency Secretary

**FIRST AMENDMENT TO AGREEMENT FOR LEGAL SERVICES
CITY OF HEALDSBURG AND
SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG**

This First Amendment to the Agreement for Legal Services "Agreement" is entered into by and between Meyers Nave Riback Silver & Wilson, a professional law corporation ("Meyers Nave"), the City of Healdsburg ("City"), and the Successor Agency of the City of Healdsburg ("Agency"), collectively the "Parties."

1. The Parties hereby agree to amend the Agreement by replacing the Rate Schedule contained in Attachment A to the Agreement in its entirety with the Rate Schedule attached to this First Amendment as Attachment A.

2. Other than the changes as provided in this First Amendment, the terms and conditions of the Agreement remain in full force and effect.

CITY OF HEALDSBURG

MEYERS NAVE RIBACK SILVER & WILSON

By _____
Marjorie Pettus
Title: City Manager

By _____
John Bakker
Principal

Date: _____

Date: _____

SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG

By _____
Marjorie Pettus
Title: Agency Director

Date: _____

ATTACHMENT A

MEYERS, NAVE, RIBACK, SILVER & WILSON

RATE SCHEDULE

Effective April 1, 2014

<u>Service</u>	<u>Rates</u>
General or Routine Legal Services	\$230
Specialized Legal Services (advice) (CEQA consultation, water rights, water quality, labor/employment advice, land use, assessment districts, and tax matters)	\$260
Successor Agency advice	\$260
Litigation, arbitration, labor negotiations, eminent, domain, inverse condemnation	\$270
Cost Recovery Matters	\$300
Paralegal/Legal Assistant	\$130
Travel Time	\$130
City Manager Staff Meetings, including travel time (two per month)	No Charge

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