

REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG

RESOLUTION NO. RSA1-2016

RESOLUTION OF THE BOARD OF THE REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG APPROVING AN AGREEMENT BETWEEN THE CITY OF HEALDSBURG AND BURKE, WILLIAMS & SORENSON LLP FOR THE PROVISION OF LEGAL SERVICES, APPOINTING MS. SAMANTHA ZUTLER AS LEGAL COUNSEL AND MR. BENJAMIN STOCK AS ASSISTANT LEGAL COUNSEL AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

WHEREAS, Meyers Nave has effectively served as Legal Counsel for the Redevelopment Successor Agency of the City of Healdsburg; and

WHEREAS, as a best practice it is important for cities to re-evaluate legal services from time to time; and

WHEREAS, the City issued a Request for Proposals (“RFP”) for legal services in September of 2016 which resulted in the submittal of proposals from eight different entities; three of which were interviewed by the City Council on December 2, 2016; and

WHEREAS, the Agency Board has deemed it to be in the best interest of the City to enter into a Professional Services Agreement with Burke Williams & Sorenson LLP for the provision of legal services; and

WHEREAS, approval of the Professional Services Agreement for Legal Services will not result in a direct or reasonably foreseeable indirect change in the environment; therefore the requested action is not subject to the California Environmental Quality Act and does not require environmental review, pursuant to Title 14, Chapter 3 of California Code of Regulations (CEQA Guidelines), section 15060(c)(2).

NOW, THEREFORE, BE IT RESOLVED that the Board of the Redevelopment Successor Agency of the City of Healdsburg hereby: (1) approves an Agreement for Legal Services, as set forth in Exhibit “A”, attached, and authorizes the City Manager to execute said Agreement on behalf of the City; and (2) appoints, effective January 3, 2017, Ms. Samantha Zutler as the Agency’s Legal Counsel and Mr. Benjamin Stock as Assistant Legal Counsel.

PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of December, 2016 by the following vote:

AYES: Board Members: (5) Mansell, McCaffery, Plass, Ziedrich and Mayor Chambers

NOES: Board Members: (0) None

ABSENT: Board Members: (0) None

ABSTAINING: Board Members: (0) None

SO ORDERED:

ATTEST:

---

Thomas L. Chambers, Chairperson

---

Maria Curiel, Agency Secretary