

RESOLUTION NO. 2012 – 10

RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
AN AGREEMENT FOR LEGAL SERVICES FOR
THE OVERSIGHT BOARD TO BE PROVIDED BY
CUMMINS & WHITE, AND PAID FOR BY
THE SUCCESSOR AGENCY
FOR AN AMOUNT NOT TO EXCEED \$100,000

WHEREAS, the Oversight Board was established to oversee the winding down of the City's redevelopment agency; and

WHEREAS, due to a conflict of interest, the Oversight Board desires to obtain outside legal counsel to provide legal services; and

WHEREAS, it has been determined that the law firm of Cummins & White, LLP, is qualified by experience and ability to perform the services desired by the Oversight Board, and is willing to perform such services for the not-to-exceed amount of \$100,000; and

WHEREAS, the Successor Agency would be the contracting party paying for the legal services, however, the firm would not have an attorney-client relationship with the Successor Agency, but would have such a relationship with the Oversight Board.


NOW, THEREFORE, BE IT RESOLVED that the Oversight Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency does hereby authorize the Executive Director to execute an Agreement with the law firm of Cummins & White, LLP, to provide legal services to the Oversight Board in an amount not to exceed \$100,000, which is to be paid by the Successor Agency. Said Agreement is on file in the office of the City Clerk.

PASSED and ADOPTED this 20th day of June, 2012




Ron Morrison, Chairman

ATTEST:



Secretary to the Oversight Board

APPROVED AS TO FORM:



Oversight Board Counsel