

**RESOLUTION NO. 2012 – 20**

**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 A FIRST AMENDMENT  
TO THE AGREEMENT WITH CUMMINS & WHITE, LLP,  
TO PROVIDE LEGAL SERVICES TO THE OVERSIGHT BOARD**

WHEREAS, on June 19, 2012, the Successor Agency adopted Resolution No. 2012-14, approving an Agreement with the law firm of Cummins & White, LLP, to provide legal services to the Oversight Board through December 31, 2012, for the not to exceed amount of \$100,000; and

WHEREAS, the parties desire to amend the Agreement to increase the term for one year, expiring December 31, 2013, with no increase in compensation.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency does hereby authorize the Executive Director to execute the First Amendment to the Agreement with the law firm of Cummins & White, LLP, to provided legal services to the Oversight Board for one additional year, expiring on December 31, 2013, with no increase in compensation. Said First Amendment to the Agreement is on file in the office of the City Clerk.

The foregoing resolution was duly and regularly adopted at a regular meeting of the Oversight Board for the Successor Agency to Redevelopment Agency for the City of National City held on the 5<sup>th</sup> day of December, 2012, by the following vote:

**Ayes:** AGUIRRE, CARSON, DESROCHERS, MORRISON, PERRI

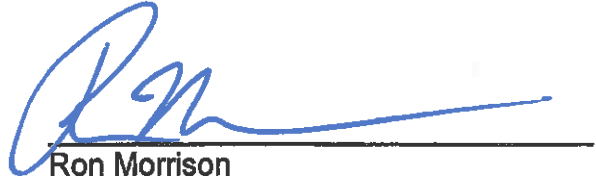
**Noes:**

**Absent:** DONALDSON, HENTSCHE

**Abstain:**

--- Signature Page to Follow ---

Resolution No. 2012 – 20  
Page Two  
December 5, 2012



---

Ron Morrison  
Oversight Board Chair

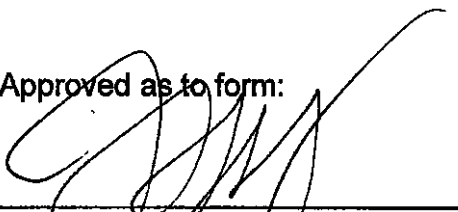
ATTEST:



---

Brad Rauiston, Executive Director  
Secretary to the Oversight Board

Approved as to form:



---

James R. Wakefield, P.C.  
Cummins & White, LLP for  
Oversight Board Counsel