

RESOLUTION NO. OB-05-12

A RESOLUTION AUTHORIZING THE RETENTION OF MEYERS NAVE FOR LEGAL SERVICES TO OVERSIGHT BOARD

WHEREAS, the Oversight Board of the Successor Agency of the former El Cajon Redevelopment Agency held a regularly scheduled meeting on August 15, 2012, at which time it considered how best to address its need for legal services; and

WHEREAS, Successor Agency staff obtained three proposals for legal services and is recommending the Oversight Board retain the services of the firm Meyers Nave; and

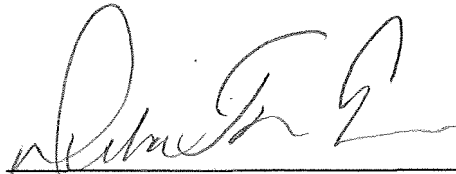
NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE FORMER CITY OF EL CAJON REDEVELOPMENT AGENCY AS FOLLOWS:

- A. The Oversight Board finds that:
 - 1. The recitals above are true and correct and have been incorporated herein by reference; and
 - 2. The proposed project is exempt from the California Environmental Quality Act (CEQA) under Section 15061 (b) (3) (General Rule) of the CEQA Guidelines because approval of the proposed professional service agreement will not result in any physical change to the environment.
- B. The Oversight Board hereby authorizes the El Cajon City Manager to execute a professional service agreement retaining Meyers Nave for legal services to the Oversight Board of the Successor Agency of the former El Cajon Redevelopment Agency, substantially in the form as presented to the Oversight Board at its August 15, 2012, meeting, and in accordance with the approved budget for these services.

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PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the former El Cajon Redevelopment Agency at a regularly scheduled meeting held this 15th day of August, 2012, by the following vote to wit:

AYES: ABUSHABAN, BUXBAUM, CHADWICK, GRIFFIN, GRIFFITHS,
RANU, TURNER-EMERSON
NOES: NONE
ABSENT: NONE



Debra Turner-Emerson, Chairperson

ATTEST:



Melissa Ayres, Oversight Board Secretary