RESOLUTION NO. OB-13-21

A RESOLUTION OF THE OVERSIGHT BOARD OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY, CALIFORNIA, AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT WITH MCDOUGAL, LOVE, ECKIS, BOEHMER & FOLEY TO EXTEND THE TERM FOR TWO YEARS FOR LEGAL SERVICES

WHEREAS, the Imperial Beach Redevelopment Agency Successor Agency desires effective, efficient, and cost effective legal services; and

WHEREAS, pursuant to Health & Safety Code Sections 34173 (b) and 34175(b), the City of Imperial Beach became the Successor Agency to the Imperial Beach Redevelopment Agency and assumed all obligations of the former Imperial Beach Redevelopment Agency as of February 1, 2012. The Imperial Beach Redevelopment Agency Successor Agency, therefore, became the successor-in-interest to the contract for legal services that existed between the former Imperial Beach Redevelopment Agency and McDougal, Love, Eckis, Boehmer & Foley ("Firm") at that time; and

WHEREAS, the current Agreement with the Firm and the former Imperial Beach Redevelopment Agency expires on June 30, 2013 pursuant to the terms of the First Amendment and the Board now wishes to extend the term of the current Agreement by two years because it is necessary and convenient for the management of Successor Agency affairs; and

WHEREAS, the Firm will perform these services and responsibilities as stated in the Agreement and the First and Second Amendments to the Agreement; and

WHEREAS, the Successor Agency Board adopted Resolution No. SA-13-23 which approved the Second Amendment at their meeting on May 15, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Imperial Beach Redevelopment Agency Successor Agency as follows:

1. The above-listed recitals are true and correct and are hereby incorporated as findings.
2. The Oversight Board hereby approves the Second Amendment to the Agreement with McDougal, Love, Eckis, Boehmer & Foley to extend the term of the Agreement to June 30, 2015 and to pay the hourly rate as indicated in the Second Amendment.
3. The Oversight Board hereby authorizes and directs the Chairman of the Successor Agency to execute said Second Amendment to the Agreement for and on behalf of the Imperial Beach Redevelopment Agency Successor Agency upon taking any necessary steps for approval as required by law.

PASSED, APPROVED, AND ADOPTED by the Oversight Board of the Imperial Beach Redevelopment Agency Successor Agency at its meeting held on the 12th day of June 2013, by the following vote:

AYES:	**BOARD MEMBERS:**	**YANDA, WEST, FERNANDEZ, WINTER, HENTSCHKE, FOLTZ**
NOES:	**BOARD MEMBERS:**	**NONE**
ABSENT:	**BOARD MEMBERS:**	**SAADAT**

/s/
MAYDA C. WINTER, CHAIRPERSON

ATTEST:

/s/
JACQUELINE M. HALD, MMC
SECRETARY