

**A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING THE FIFTH AMENDMENT TO THE AGREEMENT WITH MCDUGAL, LOVE, BOEHMER, FOLEY, LYON & CANLAS TO PROVIDE LEGAL SERVICES TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

WHEREAS, the Imperial Beach Redevelopment Agency Successor Agency (“IBSA”) 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, Boehmer, Foley, Lyon & Canlas (“Firm”) at that time; and

WHEREAS, the IBSA now wishes to continue to receive legal services from the Firm because it is necessary and convenient for the management of IBSA affairs; and

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

WHEREAS, the IBSA is now presenting for approval by the Countywide Redevelopment Successor Agency Oversight Board the Fifth Amendment to the Agreement, which is included as Attachment A to the staff report accompanying this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board as follows:

1. The Fifth Amendment to the Agreement is in the best interests of the local taxing entities.
2. The Fifth Amendment to the Agreement is approved.

Approved as to Form and Legality  
By George H. Eiser III, Oversight Board Counsel



Chair, Oversight Board