

RESOLUTION NO. SA-13-34

A RESOLUTION OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KANE, BALLMER & BERKMAN FOR SPECIALIZED LEGAL SERVICES

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

WHEREAS, the current Agreement with the law firm was executed on May 4, 2011; and

WHEREAS, the Successor Agency now wishes to enter into a new agreement because it is necessary and convenient for the management of Successor Agency affairs; and

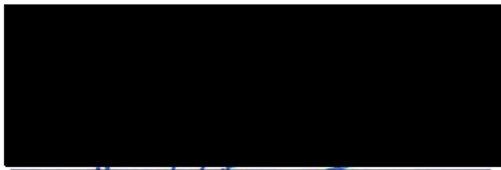
WHEREAS, Kane, Ballmer & Berkman will perform these services and responsibilities as stated in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by 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 Board hereby approves the Professional Services Agreement with Kane, Ballmer & Berkman.
3. The Board hereby authorizes and directs the Executive Director to execute said Professional Services 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 Board of Directors of the Imperial Beach Redevelopment Agency Successor Agency at its meeting held on the 6th day of November 2013, by the following vote:

AYES:	BOARDMEMBERS:	SPRIGGS, BILBRAY, PATTON, JANNEY
NOES:	BOARDMEMBERS:	NONE
ABSENT:	BOARDMEMBERS:	BRAGG


JAMES C. JANNEY, CHAIR

ATTEST:


JACQUELINE M. HALD, MMC
SECRETARY

