

OVERSIGHT BOARD RESOLUTION NUMBER OB-2012-14

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY APPROVING THE AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND OPPER & VARCO LLC FOR LEGAL SERVICES AND AN EXPENDITURE NOT TO EXCEED \$200,000 FOR THE AGREEMENT

WHEREAS, the former Redevelopment Agency of the City of San Diego (Former RDA) administered the implementation of various redevelopment projects, programs, and activities within designated redevelopment project areas throughout the City of San Diego; and

WHEREAS, in accordance with Assembly Bill x1 26 (AB 26), the Former RDA dissolved as of February 1, 2012, at which time the City of San Diego, solely in its capacity as the designated successor agency to the Former RDA (Successor Agency), assumed the Former RDA's assets and obligations; and

WHEREAS, the San Diego City Attorney has determined that additional legal expertise and personnel are necessary for particular legal matters of the Successor Agency related to environmental contamination; and

WHEREAS, the law firm of Opper & Varco LLP (Opper & Varco) has provided these services to the Former RDA since 2006 pursuant to former legal services agreements, and has a long history with the Former RDA and its complex transactions and environmental contamination issues; and

WHEREAS, the previous agreement between Opper & Varco and the Former RDA expired on December 31, 2011; and

WHEREAS, the Successor Agency has an immediate need for the specialized legal services that Opper & Varco provides with respect to hazardous waste cleanup and real estate transactions involving environmental issues, and now desires to retain the legal services of Opper

& Varco under the terms of a new as-needed agreement with compensation not to exceed \$200,000.

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

1. The Agreement for Legal Services between the Successor Agency and Opper & Varco LLC (Agreement) is hereby approved.
2. The expenditure of an amount not to exceed \$200,000 by the Successor Agency for payments required by the Agreement is hereby authorized.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on June 14, 2012.



Chair, Oversight Board