## OVERSIGHT BOARD RESOLUTION NUMBER OB-2012-16

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 THE LAW OFFICE OF DON DETISCH 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 the properties located at 528-542 14th Street (Hon Property) and 1343-1345 Market Street (Lafornara Property); and

WHEREAS, the Law Office of Don Detisch (Don Detisch) has provided these services to the Former RDA since 2005 pursuant to former legal services agreements; and

WHEREAS, Don Detisch is currently providing legal services to the Successor Agency in connection with litigation related to the Hon Property and the Lafornara Property; and

WHEREAS, the funds available under the existing agreement for legal services with Don Detisch have been exhausted; and

WHEREAS, the Successor Agency now desires to retain the legal services of Don Detisch 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 the Law Office of Don Detisch (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 July 17, 2012.

Chair, Oversight Board