

OVERSIGHT BOARD RESOLUTION NUMBER OB-2012-6

A RESOLUTION OF THE OVERSIGHT BOARD FOR
CITY OF SAN DIEGO REDEVELOPMENT
SUCCESSOR AGENCY DESIGNATING AN AD HOC
SELECTION COMMITTEE, AND ESTABLISHING A
PROCESS, FOR THE SELECTION OF INDEPENDENT
LEGAL COUNSEL TO PROVIDE AS-NEEDED LEGAL
SERVICES TO THE OVERSIGHT BOARD.

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, AB 26 provides for the appointment of a seven-member oversight board (Oversight Board) with specific duties to approve and direct certain actions of the Successor Agency pursuant to California Health and Safety Code sections 34180 and 34181; and

WHEREAS, the Oversight Board desires to retain independent legal counsel to provide as-needed legal services to the Oversight Board with respect to issues arising under AB 26 within the jurisdiction of the Oversight Board.

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

1. An ad hoc selection committee is hereby formed to facilitate the selection of independent legal counsel for the Oversight Board. The selection committee shall

consist of the following Oversight Board members: MARK NELSON and ANDRA DONOVAN.

2. The selection committee, in conjunction with Successor Agency staff, shall coordinate the preparation and distribution, at the earliest opportunity, of a request for qualifications seeking as-needed legal services to be provided by a qualified law firm to the Oversight Board through and including December 31, 2013. The selection committee shall establish a set of objective criteria (including, for example, hourly cost of services and knowledge of municipal and redevelopment law) and a scoring system for purposes of ranking all responses to the request for qualifications. The selection committee may conduct in-person or telephonic interviews of two or more of the responsive law firms, as may be deemed appropriate in the selection committee's discretion, in order to determine which law firm will best satisfy the objective criteria in a cost-effective manner.

3. After reviewing the written responses and conducting any interviews, the selection committee shall recommend that the Oversight Board (a) approve the retention of a particular responsive law firm to provide as-needed legal services to the Oversight Board and (b) approve an amendment to any applicable Recognized Obligation Payment Schedule to provide a funding source for payment of such legal services.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on May 11, 2012.



Chair, Oversight Board