

RESOLUTION NO. OB 2013-004

RESOLUTION OF THE LA MESA SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DAVID FERGUSON OF THE LAW FIRM OF LOUNSBERY, FERGUSON ALTONA & PEAK, LLP TO PROVIDE LEGAL SERVICES TO THE OVERSIGHT BOARD IN CONNECTION WITH ITS FIDUCIARY RESPONSIBILITIES IN COMPLIANCE WITH REDEVELOPMENT LAW AND THE DISSOLUTION ACT

WHEREAS, the Oversight Board identified the need for legal representation in carrying out its duties and fiduciary responsibilities;

WHEREAS, a subcommittee of the Oversight Board was appointed to conduct a selection process in order to obtain legal counsel to represent and advise the Oversight Board;

WHEREAS, the subcommittee conducted a search for legal counsel and interviewed four different law firms in consideration of providing needed legal services to the Oversight Board;

WHEREAS, the subcommittee recommends entering into contract with David Ferguson of the law firm of Lounsbery, Ferguson Altona & Peak LLP to provide legal services to the Oversight Board; and

WHEREAS, pursuant to Health and Safety Code 34179 (e) all actions taken by the Oversight Board shall be adopted by resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the La Mesa Successor Agency Oversight Board that an Agreement for Professional Services with David Ferguson of the Law Firm of Lounsbery, Ferguson Altona & Peak, LLP to provide legal services to the Oversight Board is hereby approved.

PASSED AND ADOPTED at a regular meeting of the La Mesa Successor Agency Oversight Board held the 2nd day of May 2013, by the following vote, to wit:

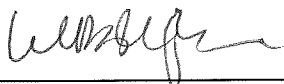
AYES: South, Ayres, Fazio, Gonzales, Patterson, Rearic

NOES:

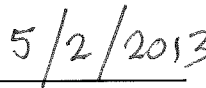
ABSENT: Adams

CERTIFICATE OF SECRETARY

I, WILLIAM B. CHOPYK, Secretary of the La Mesa Successor Agency Oversight Board of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. OB 2013-004, duly passed and adopted by the La Mesa Successor Agency Oversight Board on the date and by the vote therein recited.



WILLIAM B. CHOPYK
Secretary
La Mesa Successor Agency Oversight Board



Date