

RESOLUTION NO. OB-15-41

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY, CALIFORNIA, AUTHORIZING THE THIRD AMENDMENT TO THE AGREEMENT WITH MCDUGAL, LOVE, ECKIS, BOEHMER & FOLEY TO EXTEND THE TERM FOR TWO YEARS FOR LEGAL SERVICES**

**WHEREAS**, the Imperial Beach Redevelopment Agency Successor Agency desires effective, efficient, and cost effective legal services; and

**WHEREAS**, pursuant to Health & Safety Code Sections 34173 (b) and 34175(b), the City of Imperial Beach became the Successor Agency to the Imperial Beach Redevelopment Agency and assumed all obligations of the former Imperial Beach Redevelopment Agency as of February 1, 2012. The Imperial Beach Redevelopment Agency Successor Agency, therefore, became the successor-in-interest to the contract for legal services that existed between the former Imperial Beach Redevelopment Agency and McDougal, Love, Eckis, Boehmer & Foley ("Firm") at that time; and

**WHEREAS**, the current Agreement with the Firm and the former Imperial Beach Redevelopment Agency expires on June 30, 2015 pursuant to the terms of the Second Amendment and the Board now wishes to extend the term of the current Agreement by two years because it is necessary and convenient for the management of Successor Agency affairs; and

**WHEREAS**, the Firm will perform these services and responsibilities as stated in the Agreement and the Amendments to the Agreement; and

**WHEREAS**, the Successor Agency Board adopted Resolution No. SA-15-49 which approved the Third Amendment at their meeting on June 17, 2013.

**NOW, THEREFORE, BE IT RESOLVED** by the Oversight Board of 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 Oversight Board hereby approves the Third Amendment to the Agreement with McDougal, Love, Eckis, Boehmer & Foley to extend the term of the Agreement to June 30, 2017 and to pay the hourly rate as indicated in the Third Amendment.
3. The Oversight Board hereby authorizes and directs the Chairman of the Successor Agency to execute said Third Amendment to the 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 Oversight Board of the Imperial Beach Redevelopment Agency Successor Agency at its meeting held on the 9<sup>th</sup> day of September 2015, by the following vote:

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>SAADAT, KAMINSKY, WINTER, HENTSCHE, FOLTZ</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>YANDA, KING</b>

/s/

**MAYDA C. WINTER, CHAIRPERSON**

**ATTEST:**

/s/  
**JACQUELINE M. HALD, MMC**  
**SECRETARY**