

RESOLUTION NO. OB 2016-01

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF EAST PALO ALTO APPOINTING MICHAEL H. ROUSH AS LEGAL COUNSEL, APPROVING AN AGREEMENT FOR LEGAL SERVICES AND AUTHORIZING THE CHAIR TO SIGN THE AGREEMENT

WHEREAS, the California State Legislature enacted Assembly Bill x1 26 to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code section 33000 et seq.), as amended by Assembly Bill 1484, Statutes of 2012, enacted June 27, 2012 (the "Dissolution Law"); and

WHEREAS, pursuant to the Dissolution Law, the Oversight Board may in furtherance of its duties enter into contract to procure legal services; and

WHEREAS, on January 12, 2016 Oversight Board legal counsel, Gary H. Baum, advised the Oversight Board staff of his desire to terminate his appointment as legal counsel to the Oversight Board; and

WHEREAS, the Oversight Board desires continued legal support to conduct the overseeing of the winding down of the former Redevelopment Agency of the City of East Palo Alto; and

WHEREAS, the Oversight Board considered the recommendation of Mr. Baum for Michael H. Roush, Attorney at Law, to serve as Oversight Board legal counsel; and

WHEREAS, the Oversight Board has considered the qualifications of Mr. Roush and determined that it would be in the best interest of the Board to retain Mr. Roush as the Board's legal counsel.

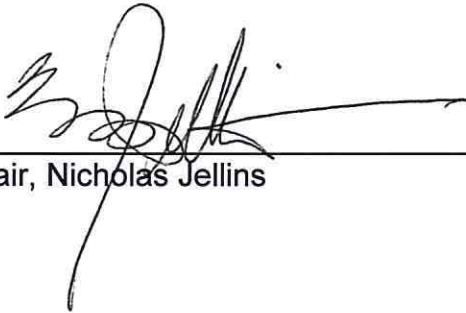
NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of East Palo Alto as follows:

SECTION 1. The Oversight Board appoints Michael H. Roush to serve as legal counsel to the Oversight Board of the Successor Agency of the Former Redevelopment Agency of the City of East Palo Alto effective immediately upon this action.

SECTION 3. The Oversight Board approves the Agreement for Legal Services between the Oversight Board and Michael H. Roush as set forth in Exhibit A to this resolution and authorizes the Chair of the Board to sign on behalf of the Board.

ADOPTED on January 28, 2016 by the Members of the Oversight Board of the Successor Agency for the Redevelopment Agency of the City of East Palo Alto with the following vote, to wit:

| | Jellins | Farrales | Rutherford | Jackson | Sved (for Singh) | Chow | Martinez |
|----------|---------|----------|------------|---------|------------------|------|----------|
| AYES: | ✓ | | ✓ | ✓ | ✓ | | ✓ |
| NOES: | | | | | | | |
| ABSENT: | | X | | | | X | |
| ABSTAIN: | | | | | | | |



Chair, Nicholas Jellins



Secretary, Joseph Prado



Approved as to form, OB Counsel