

RESOLUTION NO. SA-2017-003

RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR GENERAL LEGAL SERVICES WITH BEST BEST & KRIEGER LLP RETROACTIVE TO JULY 1, 2016

WHEREAS, Successor Agency to the Redevelopment Agency of the City of Santa Rosa (Successor Agency) has a continuing need for general legal services during the dissolution of the former Redevelopment Agency; and

WHEREAS, Best Best & Krieger LLP (BBK) is a known legal expert in Redevelopment and Dissolution Law and has successfully provided such advice to the Successor Agency to the Redevelopment Agency of the City of Santa Rosa throughout the dissolution process; and

WHEREAS, the existing Agreement for general legal services with BBK expired on July 1, 2016; and

WHEREAS, BBK has continued to provide services to the Successor Agency to the Redevelopment Agency since July 2016 without any agreement in place causing \$224.23 to be paid to BBK and additional invoices for the period January and February 2017 in the amount of \$1,712.88 to be submitted by BBK but not paid.

NOW, THEREFORE, BE IT RESOLVED that the Successor Agency to the Redevelopment Agency of the City of Santa Rosa approves a Professional Services Agreement with Best Best & Krieger, attached hereto as Exhibit A to this Resolution, retroactive to July 1, 2016 in an amount not to exceed \$30,000.

BE IT FURTHER RESOLVED that the Successor Agency ratifies the previously made payment of \$224.23.

IN SUCCESSOR AGENCY DULY PASSED this 20th day of June, 2017.

AYES: (7) Chair Coursey, Vice Chair Tibbetts, Agency Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
Secretary

APPROVED: _____
Chair

APPROVED AS TO FORM:

General Counsel

Exhibit A – Professional Services Agreement