RESOLUTION 2019-122

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN AS HOUSING SUCCESSOR AUTHORIZING THE CITY MANAGER TO EXECUTE A LEGAL SERVICES AGREEMENT BETWEEN THE CITY AND MURPHY & ASSOCIATES REGARDING HOUSING SUCCESSOR ACTIVITIES FOR UP TO \$50,000

WHEREAS, Nicole Murphy with Murphy & Associates has been providing legal services to the City and former Redevelopment Agency since 1998 and is very familiar and knowledgeable about economic development; the operations and project of the former Redevelopment Agency; the redevelopment dissolution process mandated by the State, including Long-Range Property Management Plan and financial reporting on the ROPS forms submitted to the California Department of Finance; housing projects; and previous bond financings; and

WHEREAS, Ms. Murphy's institutional memory is critical and the City desires to continue having her provide legal services to the City regarding economic development activities.

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

BE IT FURTHER RESOLVED that the City Council as Housing Successor authorizes the City Manager to execute the agreement with Murphy & Associates for legal services related to housing successor activities, attached as Exhibit 1 to this resolution in an amount not to exceed \$50,000 to be paid from fund balance in the Housing Assets (Fund 250) and appropriated to the professional services account (250-1741-43600).

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ADOPTED this 5th day of August, 2019, by the following votes:

AYES:	COUNCILMEMBERS:	Pineda, Xavier, Pabon-Alvarado, Cruz and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

<u>/s/ Patricia Ponce</u> Patricia Ponce, City Clerk <u>/s/ Rich Kinney</u> Rich Kinney, Mayor