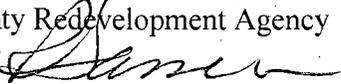


PLACER COUNTY
REDEVELOPMENT DEPARTMENT
MEMORANDUM

TO: Honorable Board of Supervisors Acting in its Capacity as Successor Agency to the Former Placer County Redevelopment Agency
FROM: Rae James, Director 
DATE: February 28, 2012
SUBJECT: Amendment to Legal Services Consultant Contract with Meyers Nave Riback Silver & Wilson

ACTION REQUESTED: Adopt a resolution authorizing the Purchasing Manager to execute an amendment to the legal services consulting contract with Meyers Nave Riback Silver & Wilson to increase the contract for an amount not to exceed \$150,000 and to extend the term until June 30, 2013.

BACKGROUND: As a result of the Dissolution Act (AB1x26) which eliminated redevelopment agencies in California and put in place a comprehensive “wind-down” mandate, the Redevelopment Department (Department) has ongoing need of services from an outside legal firm specializing in redevelopment law and procedures. The firm of Meyers Nave Riback Silver & Wilson was under contract with the former Placer County Redevelopment Agency. The latest amendment to this contract extended its term to May 31, 2012. This third party contractual obligation is included on the Enforceable Obligations Payment Schedule (EOPS) approved by your Board on August 26, 2011 and as amended on January 24, 2012. Given the complexity of the Dissolution Act and pending subsequent amendments, the need for this specialized legal expertise will be critical to the Successor Agency as it navigates through the “wind-down” activities over the next year.

The proposed contract amendment would increase the amount of the contract to cover a full year and extend the term to coincide with the end of the upcoming fiscal year.

Allocation of funds for payment of these services is included in the Department’s proposed Amended EOPS which will be considered by your Board as a separate agenda item on its February 28, 2012 agenda. Payment of these services is considered an “enforceable obligation” as defined in California Health and Safety Code section 34167(d) and falls within the category of “continued administration” as defined in California Health and Safety Code section 34167(d)(6).

ENVIRONMENTAL STATUS: This is an administrative action, does not constitute a project, and is exempt from environmental review per California Environmental Quality Act Guidelines section 15378(b)(5).

FISCAL IMPACT: The payment obligation for this Agreement is included in the Department’s amended EOPS.

Attachments: Resolution
Contract Amendment

cc: Karin Schwab, Deputy County Counsel

CONTRACT/AGREEMENT
FOR REVIEW ONLY AT
THE CLERK OF THE BOARD

27B

**Before the Placer County
Board of Supervisors
Acting in its Capacity as Successor Agency
to the Former Placer County
Redevelopment Agency**

In the matter of:

Authorizing the Purchasing Manager or his designee to execute a legal services consultant contract amendment with Meyers Nave Riback Silver & Wilson to increase the contract to a not to exceed amount of \$150,000 and to extend the term to June 30, 2013

Reso. No. _____

Ord. No. _____

First Reading _____

The following Resolution was duly passed by the Board of Supervisors

of the County of Placer at a regular meeting held _____,

by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:

Chair, Board of Supervisors

Clerk of said Board

WHEREAS, pursuant to the provisions of ABx1-26, the County of Placer through the action of your Board of Supervisors on January 24, 2012 assumed the role as successor agency to its former Placer County Redevelopment Agency;

WHEREAS, acting in its capacity as the successor agency, your Board wishes to extend the legal services consultant contract with Meyers Nave Riback Silver & Wilson (Contract) to June 30, 2013 and increase the contract value to a not to exceed amount of \$150,000;

WHEREAS, on August 26, 2012, your Board adopted the Enforceable Obligations Payment Schedule (EOPS), which included the Contract as an enforceable obligation;

WHEREAS, on January 24, 2012, your Board adopted the Amended EOPS which included the Contract as amended to extend the term to May 31, 2012 as a continuing enforceable obligation; and

WHEREAS, your Board will consider a second Amended EOPS on February 28, 2012 that will include the proposed increased contract amount of \$150,000 for costs related to outside legal services under the Contract, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors acting in its capacity as the Successor Agency to the former Placer County Redevelopment Agency authorizes the Purchasing Manager or his designee to execute an amendment to the legal services consultant contract with Meyers Nave Riback Silver & Wilson to increase the contract in an amount not to exceed \$150,000 and to extend the term until June 30, 2013.

