

**PLACER COUNTY**  
**REDEVELOPMENT AGENCY**

**MEMORANDUM**

**TO:** Honorable Members of the Redevelopment Agency Board  
**FROM:** Richard E. Colwell, Chief Assistant CEO-Redevelopment Director  
James LoBue, Deputy Director  
*RE Colwell*  
**DATE:** May 13, 2008  
**SUBJECT:** Adopt a Resolution Approving an Amendment in the Amount of \$200,000 to the Contract with Meyers Nave Riback Silver & Wilson Professional Law Corporation for Legal Services for a Total Contract Amount Not to Exceed \$372,000 and Authorize the Chief Assistant CEO-Redevelopment Director or Designee to Execute the Amendment.

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**ACTION REQUESTED**

Adopt a resolution approving an amendment in the amount of \$200,000 to the contract with Meyers Nave Riback Silver & Wilson Professional Law Corporation for legal services for a total contract amount not to exceed \$372,000 and authorize the Chief Assistant CEO-Redevelopment Director or designee to execute the amendment.

**BACKGROUND**

On August 22, 2006, your Board approved a \$75,000 contract with Meyers Nave Riback Silver & Wilson Professional Law Corporation (Meyers Nave) to provide environmental and general redevelopment law services on selected Redevelopment Agency (Agency) matters. On October 2, 2007, your Board authorized an amendment to the Meyers Nave contract to increase the amount of the contract by \$97,000 for a total contract amount of \$172,000. For the past year, Meyers Nave has performed in an expeditious and expert manner to Agency requests for specialized legal analysis involving redevelopment law and preparing a number of legal documents such as purchase agreements, loan agreements, and related documents.

The requested amendment in the amount of \$200,000 will provide adequate funds to cover work anticipated for the remainder of fiscal year 2007-08 and fiscal year 2008-09. Meyers Nave is the lead counsel to the Agency providing assistance on the five Kings Beach Community Enhancement Projects, as well as assisting the Agency on other legal matters, particularly in North Lake Tahoe and North Auburn. Meyers Nave's contract does not expire until June 30, 2009.

Your Board's approval of this item will allow the Agency to amend the Meyers Nave contract by \$200,000 in order to continue to receive legal service.

**FISCAL IMPACT**

Sufficient funds have been budgeted by the Agency to cover the requested contract amendment. There will be no impact to the County's General Fund.

**RECOMMENDATION**

Adopt a resolution approving an amendment in the amount of \$200,000 to the contract with Meyers Nave Riback Silver & Wilson Professional Law Corporation for legal services for a total contract amount not to exceed \$372,000 and authorize the Chief Assistant CEO-Redevelopment Director or designee to execute the amendment.

Attachment: Resolution  
Contract Amendment

cc: Karin Schwab, Agency Counsel

**Before the Placer County  
Redevelopment Agency Board of Directors  
County of Placer, State of California**

In the matter of:

Approving an amendment in the amount of \$200,000 to the contract with Meyers Nave Riback Silver & Wilson Professional Law Corporation for legal services for a total contract amount not to exceed \$372,000 and authorize the Chief Assistant CEO-Redevelopment Director or designee to execute the amendment.

Resol. No:.....

Ord. No:.....

First Reading: .....

The following Resolution was duly passed by the Redevelopment Agency Board 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:  
Clerk of said Board

\_\_\_\_\_  
Chair, Agency Board

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WHEREAS, the Placer County Redevelopment Agency (Agency) has adopted Redevelopment Project Areas in North Lake Tahoe, North Auburn, and the Sunset Industrial area (Project Areas); and

WHEREAS, the Agency is responsible for administering the Project Areas to effectuate redevelopment efforts within the Project Area; and

WHEREAS, the Agency entered into a contract with Meyers Nave Riback Silver & Wilson Professional Law Corporation (Meyers Nave) on August 22, 2006 to provide legal services throughout the Agency's Project Areas; and

WHEREAS, on October 2, 2007, the Agency amended Meyers Nave's contract to increase the contract amount by \$97,000 for a total contract amount of \$172,000; and

WHEREAS, sufficient Redevelopment funds have been budgeted by the Agency to cover the contract amendment; and

WHEREAS, the proposed action is an administrative action exempt from environmental review under California Environmental Quality Act (CEQA) per Guidelines Section 15330.

NOW, THEREFORE, BE IT RESOLVED that the Agency Board approves an amendment in the amount of \$200,000 to the contract with Meyers Nave for legal services in a not to exceed amount of \$372,000 and authorize the Chief Assistant CEO-Redevelopment Director or designee to execute the contract amendment.

**Project:** Meyers, Nave, Riback, Silver and Wilson  
**Administering Agency:** Placer County Redevelopment Agency  
**BPO/Contract Number:** 14069  
**Contract Description:** General Legal Services - Agency wide

**CONTRACT AMENDMENT NO. 2**

THIS AGREEMENT, originally made at Auburn, California, and as of August 22, 2006, and as amended on November 17, 2007, by and between the Placer County Redevelopment Agency ("Agency"), and Meyers, Nave, Riback, Silver and Wilson, a Professional Law Corporation ("Contractor"), is amended as follows:

1. **Paragraph 2. Payment.**

Contract amount is increased by \$200,000 for additional services. The total amount of the contract is amended to a maximum of \$372,000

All other terms and conditions of this agreement shall remain in full force and affect.

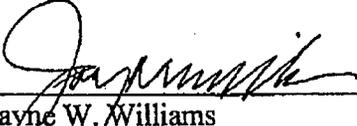
**PLACER COUNTY REDEVELOPMENT AGENCY**

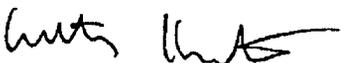
By: \_\_\_\_\_ Date: \_\_\_\_\_  
Richard E. Colwell, Chief Assistant  
CEO-Redevelopment Director

Approved as to Form – Agency Counsel

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Karin Schwab, Agency Counsel

**MEYERS, NAVE, RIBACK, SILVER & WILSON**  
A Professional Law Corporation

By:  \_\_\_\_\_ Date: 4-10-08  
Jayne W. Williams  
Title: President

By:  \_\_\_\_\_ Date: 4-10-08  
Arthur A. Hartinger  
Title: Secretary

