

REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG

RESOLUTION NO. RSA5-2014

A RESOLUTION THE BOARD OF THE REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG ACCEPTING THE RESIGNATION OF DAVID WARNER AS AGENCY LEGAL COUNSEL AND APPOINTING ROBIN DONOGHUE TO THE POSITION OF INTERIM AGENCY LEGAL COUNSEL

WHEREAS, the City of Healdsburg (“City”) has contracted with the firm of Meyers, Nave, Riback, Silver and Wilson (“Meyers Nave”) for legal services since 1996, including services provided to the former Redevelopment Agency of the City of Healdsburg (“RDA”); and

WHEREAS, state Assembly Bill ABx1 26 dissolved all redevelopment agencies, including the former RDA, effective February 1, 2012 and since that time, the City has been serving as the successor agency to the former RDA (“Redevelopment Successor Agency”); and

WHEREAS, in November 2012, the City Council appointed David Warner, an attorney with Meyers Nave, to the position of City Attorney and the associated position of Agency Counsel to the RDA; and

WHEREAS, David Warner has resigned from the law firm of Meyers Nave as of July 4, 2014; and

WHEREAS, in light of Mr. Warner’s resignation, it is in the best interest of the Redevelopment Successor Agency Board to appoint an Interim Agency Counsel until a permanent Agency Counsel is selected; and

WHEREAS, Ms. Robin Donoghue has been with Meyers Nave since 2007 and has extensive experience in general municipal law matters, and based on her experience and expertise is well qualified to serve as Interim Agency Counsel for the Redevelopment Successor Agency; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Redevelopment Successor Agency of the City of Healdsburg as follows:

Section 1. The resignation of David Warner as Agency Legal Counsel is accepted.

Section 2. Robin Donoghue is hereby appointed to the position of Interim Agency Legal Counsel effective upon the adoption of this Resolution and is empowered to perform the duties of Agency Legal Counsel.

Section 3. Robin Donoghue shall be bound by the Agreement for Legal Services with Meyers Nave, as the same may be amended from time to time, under which Agency Legal Counsel is currently retained by the City of Healdsburg to provide legal services.

Section 4. Robin Donoghue shall comply with City of Healdsburg Conflict of Interest rules, and the Political Reform Act (Government Code §8100, et seq.) and the FPPC Regulations (2 Cal. Code of Regulations §18109, et seq.)

Section 5. The appointment of Robin Donoghue as Interim Agency Legal Counsel is not a "project" as that term is defined under the California Environmental Quality Act, and therefore, is not subject to environmental review.

PASSED, APPROVED, AND ADOPTED by the Board of the Redevelopment Successor Agency of the City of Healdsburg, County of Sonoma, State of California, this 21<sup>st</sup> day of July, 2014, by the following vote:

AYES: Board Members: (5) Chambers, Jones, McCaffery, Plass and Chairperson Wood

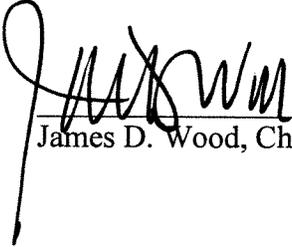
NOES: Board Members: (0) None

ABSENT: Board Members: (0) None

ABSTAINING: Board Members: (0) None

SO ORDERED:

ATTEST:

  
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James D. Wood, Chairperson

  
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Maria Curiel, Agency Secretary

I, MARIA CURIEL, Secretary to the Successor Agency to the Redevelopment Agency of the City of Healdsburg, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. RSA5-2014 duly adopted by the Successor Agency at a regular meeting held on the 21<sup>st</sup> day of July, 2014.

  
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Maria Curiel, Agency Secretary