

REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG

RESOLUTION NO. RSA8-2014

A RESOLUTION THE BOARD OF THE REDEVELOPMENT
SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG
APPOINTING ROBIN DONOGHUE TO THE POSITION OF
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 July 2014, the City Council appointed Robin Donoghue, an attorney with Meyers Nave, to the position of Interim City Attorney and the associated position of Interim Agency Counsel to the RDA to fill the vacancy created by the resignation of former City Attorney David Warner; 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, expertise and service to date is well qualified to serve as Agency Counsel for the Redevelopment Successor Agency;

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

Section 1. Robin Donoghue is hereby appointed to the position of Agency Legal Counsel effective upon the adoption of this Resolution and is empowered to perform the duties of Agency Legal Counsel.

Section 2. 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 3. 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 4. The appointment of Robin Donoghue as 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 15th day of December 2014, by the following vote:

AYES: Board Members: (4) Chambers, Jones, Plass and Vice Chairperson McCaffery

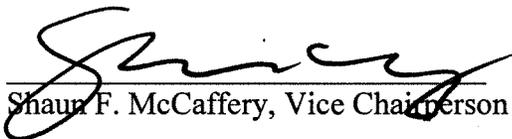
NOES: Board Members: (0) None

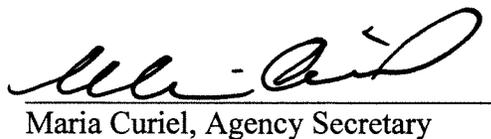
ABSENT: Board Members: (0) None

ABSTAINING: Board Members: (0) None

SO ORDERED:

ATTEST:


Shaun F. McCaffery, Vice Chairperson


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. RSA8-2014 duly adopted by the Successor Agency at a regular meeting held on the 15th day of December, 2014.


Maria Curiel, Agency Secretary