## RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD RESOLUTION NO. \_\_\_\_\_

| A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD WITH OVERSIGHT OF THE SUCCESSOR AGENCY TO THE [ ]  APPROVING AND RATIFYING THE APPROVAL BY THE SUCCESSOR AGENCY OF A  [ ] AMENDMENT TO CONTRACT WITH [ ]  |
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| WHEREAS, prior to February 1, 2012, the [ ] Redevelopment Agency (herein referred to as the "Agency") was a community redevelopment agency duly organized and existing under the California Community Redevelopment Law (Health and Safety Code Section 33000, et seq.), and was authorized to transact business and exercise the powers of a redevelopment agency pursuant to action of the City Council ("City Council") of the City of [ ] ("City"); and |
| <b>WHEREAS</b> , Assembly Bill 1x 26, chaptered and effective on June 28, 2011, added Parts 1.8 and 1.85 to Division 24 of the California Health and Safety Code, which caused the dissolution of all redevelopment agencies and winding down of the affairs of former agencies, including as such laws were amended by Assembly Bill 1484, chaptered and effective on June 27, 2012 (together, the "Dissolution Act"); and                                 |
| WHEREAS, as of February 1, 2012 the Agency was dissolved pursuant to the Dissolution Act and as a separate legal entity the City serves as the Successor Agency to the [ ] ("Successor Agency"); and  |
| WHEREAS, Successor Agency administers the enforceable obligations of the Agency and otherwise unwinds the Agency's affairs, all subject to the review and approval by a seven-member oversight board ("Oversight Board"); and   |
| WHEREAS, [  |
| and   |
| WHEREAS, [  |
| and   |
| <b>WHEREAS</b> , Health& Safety Code Section 34177(c) requires the Successor Agency to "[p]erform obligations required pursuant to any enforceable obligation"; and   |

|                  | WHEREAS, pursuant to Health & Safety Code Section 34171(d)(1)(E), the  ] is an enforceable obligation of the Successor Agency cause it is a "legally binding and enforceable agreement or contract that is not otherwise void violating the debt limit or public policy"; and                        |                               |  |
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| work t           | WHEREAS, Successor Agency may properly enter into an enforceable of because the Successor Agency is required to do so pursuant to the  | bligation for the             |  |
| [<br>receive     | WHEREAS, the Successor Agency solicited competitive bids for a contract for<br>] services and in accordance with prescribed bidding procedures<br>seeived and publicly opened sealed bids submitted by short-listed firms; and   |                               |  |
| [                | <b>WHEREAS</b> , the lowest responsible and responsive bid was submitted by ]; and   |                               |  |
| with [<br>approv | WHEREAS, one [ ] the Successor Agency approved ] (the "Contractor") for the [ ] swed Enforceable Obligation (the "Contract"); and  | a contract<br>services, as an |  |
| having           | WHEREAS, the Contract was subsequently approved by the local oversigurisdiction over the Successor Agency; and   | ght board                     |  |
|                  | WHEREAS, [   | ]; and                        |  |
| County           | WHEREAS, it is necessary that the work be continued by the Contractor dingly, Successor Agency has prepared and submits for approval by the Oraywide Oversight Board a [ ] Amendment to Professional Service etween the Successor Agency and the Consultant in the form submitted here ] Amendment") | inge<br>s Agreement by        |  |
| OVER             | NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY  | YWIDE                         |  |

**SECTION 1**. The Recitals set forth above are true and correct and are incorporated into the Resolution by this reference.

| SECTION 2. The Orange Countywide Oversight Board hereby finds and determines, based on all the evidence in the record before it, that (a) the continuation of services of Contractor is necessary for the administration and operation of the Successor Agency, (b) the services are required pursuant to the [ |
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| SECTION 3. The Orange Countywide Oversight Board hereby approves the  [ ] Amendment and directs the Successor Agency to enter into the [ ]  Amendment in substantially the form submitted herewith, all in accordance with the Dissolution Act.   |
| <b>SECTION 4</b> . The Orange Countywide Oversight Board hereby authorizes the Successor Agency and Successor Agency staff to take all actions necessary and appropriate to accomplish the execution and performance of the Contract as amended by the [ ] Amendment in accordance with the terms thereof.      |
| <b>SECTION 5</b> . The Orange Countywide Oversight Board hereby directs transmittal of this resolution to the Department of Finance, county auditor-controller, and county executive officer pursuant to Health & Safety Code Section 34179(h).   |
| <b>SECTION 6</b> . This Resolution shall be effective immediately upon adoption.  |
| SECTION 7. The Clark of the Oversight Roard shall certify to the adoption of this   |

Resolution.