

RESOLUTION NO. 2013 -13

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE
LAWNDALE SUCCESSOR AGENCY AUTHORIZING THE SUCCESSOR AGENCY TO
ENTER INTO AN AGREEMENT FOR PROPERTY MANAGEMENT, RIGHT – OF-WAY,
ACQUISITION AND RELOCATION SERVICES**

WHEREAS, Successor Agency to the Lawndale Redevelopment Agency has approved a budget for the 2013-2014 fiscal year and the budget authorizes the use of unspent redevelopment bond proceeds for the demolition of two houses located on the future site of a new City park and relocation of the occupants; and

WHEREAS, the Successor Agency will need the assistance of a consultant to demolish the houses and relocate the residents; and

WHEREAS, the City of Lawndale currently owns two properties that had been owned by the now dissolved Lawndale Redevelopment Agency; and

WHEREAS, it is possible that the State Controller may direct the City of Lawndale to transfer the two properties which had been owned by the Lawndale Redevelopment Agency to the Lawndale Successor Agency; and

WHEREAS, if the Lawndale Successor Agency becomes the owner of the properties it will need the services of a property management firm; and

WHEREAS, for many years Overland Pacific & Cutler has provided property management, right-of-way, acquisition and relocation services to the City of Lawndale and has provided property management services for the properties that had been owned by the Lawndale Redevelopment Agency; and

WHEREAS, the Successor Agency now desires to obtain property management, right-of-way, acquisition, and relocation services from Overland Pacific & Cutler; and

WHEREAS, on July 15, 2013, the Successor Agency approved an Agreement for property management, right-of-way, acquisition and relocation services with Overland Pacific & Cutler for an amount to exceed one hundred fifty thousand dollars (\$80,000.00); and

WHEREAS, the Oversight Board has reviewed the Agreement and desires to authorize the Successor Agency to enter into such agreement, to cause posting of this Resolution on the Successor Agency website, and to direct transmittal thereof with a copy of such contract to the County Auditor-Controller and Department of Finance (DOF); and

WHEREAS, pursuant to Section 34179(h) as amended by Assembly Bill 1484, written notice and information about all actions taken by the Oversight Board shall be provided to the DOF by electronic means and in a manner of DOF's choosing, and an Oversight Board's action shall become effective five (5) business days after notice in the manner specified by the DOF unless the DOF requests a review.

NOW, THEREFORE, THE OVERISGHT BOARD OF THE SUCCESSOR AGENCY TO THE LAWNDALE REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct, and, together with information provided by the Successor Agency staff and the public, form the basis for the approvals, findings, resolutions, and determinations set forth below.

SECTION 2. Pursuant to the Dissolution Act, the Lawndale Oversight Board authorizes the Successor Agency to enter into the Agreement for property management, right-of-way, acquisition, and relocation services with Overland Pacific & Cutler an amount not to exceed one hundred fifty thousand dollars (\$80,000.00).

SECTION 3. The Oversight Board authorizes transmittal of such contract to the County Auditor-Controller and DOF.

SECTION 4. This Resolution shall be effective after this Resolution is transmitted to the DOF, and after the expiration of five (5) business days pending a request for review by the DOF within the time periods set forth in the dissolution Act; in this regard, if the DOF requests review hereof DOF will have forty (40) days from the date of its request to approve this Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by the DOF, will not be effective until approved by DOF.

SECTION 5. The Secretary of the Successor Agency or the authorized designee is directed to post this Resolution on the Successor Agency's website pursuant to the Dissolution Act.

PASSED, APPROVED AND ADOPTED this 25th day of July, 2013.


Chair

ATTEST:

State of California)
County of Los Angeles) SS
City of Lawndale)

I, Otis Ginoza, Secretary of the Oversight Board of the Successor Agency of the Lawndale Redevelopment Agency, do hereby certify that the Members of the Oversight Board of the Successor Agency to the Lawndale Redevelopment Agency duly approved and adopted the foregoing Resolution

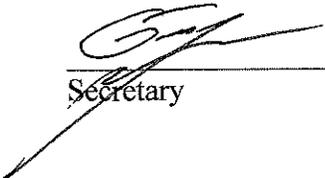
No. 13-13 at a regular meeting of said Oversight Board held on the 25th day of July, 2013, by the following roll call vote:

Ayes: Higdon, Stewart, Tsujiuchi, Vinke, Waite

Noes:

Absent: Flynn, Mandoki

Abstain:



Secretary