

RESOLUTION NO. 2016-07

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE
LAWNDALE SUCCESSOR AGENCY AUTHORIZING THE
FIRST AMENDMENT TO THE SUCCESSOR AGENCY
CONTRACT SERVICES AGREEMENT FOR PROPERTY
MANAGEMENT, RIGHT-OF-WAY, AND ACQUISITION
AND RELOCATION SERVICES WITH
OVERLAND, PACIFIC & CUTLER, INC.**

WHEREAS, on July 15, 2013, the Successor Agency approved an Agreement for property management, right-of-way, and acquisition and relocation services with Overland, Pacific & Cutler, Inc. (OPC) for an amount not-to-exceed eighty thousand dollars (\$80,000.00); and

WHEREAS, as OPC has not yet completed the Scope of Services set forth in the Agreement, and pursuant to Section 3.2 of the Agreement, the Agency and OPC wish to extend the time period during which OPC can provide these services to the Agency, as specified in the Schedule of Performance, by one hundred eighty (180) days; and

WHEREAS, it is the desire of the Agency and OPC to amend the Agreement, as set forth in the First Amendment, attached as Exhibit A, to have OPC continue to provide the services described therein; and

WHEREAS, the Oversight Board has reviewed the First Amendment and desires to authorize the Successor Agency to enter into such Amendment, to cause posting of this Resolution on the Successor Agency website, and to direct transmittal thereof with a copy of such Amendment 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 OVERSIGHT 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.

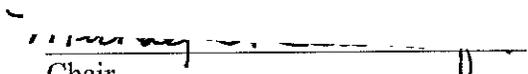
SECTION 2. Pursuant to the Dissolution Act, the Lawndale Oversight Board authorizes the Successor Agency to enter into the First Amendment to the Agreement for property management, right-of-way, and acquisition and relocation services with Overland, Pacific & Cutler, Inc. in an amount not-to-exceed seventy-nine thousand, one hundred eighty dollars (\$79,180.00).

SECTION 3. The Oversight Board authorizes transmittal of such Amendment 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 17th day of March, 2016.


Chair

ATTEST:

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

I, Perry Banner, Acting 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. 2016-07 at a regular meeting of said Oversight Board held on the 17th day of March, 2016, by the following roll call vote:

AYES: Higdon, Stewart, Mandoki, Schaller

NOES:

ABSENT: Waite, Vinke, Flynn

ABSTAIN:



Secretary