



Monterey County

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Board Report

Legistar File Number: 18-833

August 28, 2018

Introduced: 8/17/2018

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

- a. Approve the Agreement for the Monterey County Counsel's Office to provide legal services for the Consolidated Oversight Board for the County of Monterey, and
- b. Authorize the Chair to execute the Agreement.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Approve the Agreement for the Monterey County Counsel's Office to provide legal services for the Consolidated Oversight Board for the County of Monterey; and
- b. Authorize the Chair to execute the Agreement.

SUMMARY/DISCUSSION:

It is recommended the Board of Directors approve the Agreement for the County Counsel's Office to provide legal services as general counsel to the Consolidated Oversight Board (Board). These services will consist of providing legal advice and services for and on behalf of the Board from time to time, including, but not limited to, attendance at Board meetings, drafting and reviewing contracts, drafting memoranda and providing general legal advice for the winddown of redevelopment activities.

The Agreement will be between the Consolidated Oversight Board for the County of Monterey, the Office of Monterey County Counsel, the County of Monterey, and the Successor Agency to the Redevelopment Agency of the County of Monterey.

Pursuant to *California Health and Safety Code* § 34179(j), effective July 1, 2018, in each county where more than one oversight Board was created, there shall be only one Consolidated Oversight Board charged with winding down the operations of the former redevelopment agencies within the County of Monterey. There are ten individual successor agencies that reported to its own Oversight Board that have been dissolved, effective July 1, 2018.

The Oversight Board will have its first informational/organizational meeting on Tuesday, August 21st. All Successor Agencies have been notified and will receive all meeting agendas and related information. It will be the responsibility of the individual successor agencies to prepare any documents and reports related to their redevelopment activities that require action by the Board.

OTHER AGENCY INVOLVEMENT:

Monterey County Counsel's Office has reviewed this Agreement as to form and legal effect.

FINANCING:

All legal fees associated with this agreement shall be reimbursed by the Office of the

Auditor-Controller, solely from Redevelopment Property Tax Trust Funds (as defined by the Dissolution Act), pursuant to *California Health & Safety Code* §§ 34183 and 34179(j). There are no additional fiscal impacts with this recommendation.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Approval of the Agreement will advance the following Board's Strategic Initiative:

Mark a check to the related Board of Supervisors Strategic Initiatives

☐ Economic Development
☒ Administration
☐ Health & Human Services
☐ Infrastructure
☐ Public Safety

Prepared by: _____
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Approved by: _____
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Attachments:
Board Report
Agreement for Attorney Services