

**REPORT TO THE SANTA PAULA DESIGNATED LOCAL AUTHORITY,
AS SUCCESSOR AGENCY TO THE SANTA PAULA REDEVELOPMENT AGENCY**

TO: DESIGNATED LOCAL AUTHORITY MEMBERS

FROM: CHRIS JICHA, STAFF TO THE DLA

DATE: OCTOBER 2, 2013

**SUBJECT: RESOLUTION OF THE SANTA PAULA DESIGNATED LOCAL AUTHORITY, AS
SUCCESSOR AGENCY TO THE SANTA PAULA REDEVELOPMENT AGENCY,
APPROVING A CONTRACT WITH LEIBOLD MCCLENDON & MANN, PC FOR
LEGAL SERVICES**

BACKGROUND

The Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency ("DLA"), was established by statute to take actions to wind down the affairs of the former Santa Paula Redevelopment Agency in accordance with the California Health and Safety Code.

Leibold McClendon & Mann, PC (LMM) has supported the DLA as General Counsel to the DLA as a subcontractor to Kosmont Companies. The DLA requires the legal services of LMM until the business of the DLA is completed so it is necessary to approve a contract for legal services for the period January 1, 2014 through December 31, 2014.

DISCUSSION

In order to fulfill its obligations with respect to the wind down of the affairs of the former Santa Paula Redevelopment Agency, the DLA requires the assistance of legal counsel. LMM has been acting as General Counsel to the DLA.

A form of legal services agreement is attached hereto and sets forth the cost, timing and other particulars of the proposed engagement of LMM.

Section 34177(b) of the Health and Safety Code provides that a Successor Agency may create enforceable obligations to conduct wind-down activities of the former Agency, including acquiring necessary professional staff, and legal staff is necessary to comply with the law and work through the various issues confronting the DLA as it winds down the affairs of the former Santa Paula Redevelopment Agency.

RECOMMENDATION

It is recommended that the Santa Paula Designated Local Authority, acting as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2013-05 approving a contract between the Santa Paula Designated Local Authority and Leibold McClendon & Mann, PC for legal services from January 1, 2014 through December 31, 2014 and authorizing Sid White, or his designee, to take all necessary actions with respect thereto.

Attachments:

Resolution No. 2013-05
Agreement for Legal Services