

OAKLAND OVERSIGHT BOARD
RESOLUTION NO. 2016- 8

**A RESOLUTION OF THE OAKLAND OVERSIGHT BOARD APPROVING AND
AUTHORIZING THE OVERSIGHT BOARD TO ACCEPT THE WITHDRAWAL OF
SEDGWICK LLP AS OVERSIGHT BOARD COUNSEL**

WHEREAS, the California state legislature enacted Assembly Bill 26, as amended by AB 1484, (the "Dissolution Act") to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code Section 33000 et seq.);

WHEREAS, on January 10, 2012, pursuant to Health and Safety Code Section 34173, the City Council of the City of Oakland elected to have the City of Oakland serve as successor agency (the "Successor Agency") for the dissolved Oakland Redevelopment Agency (the "Redevelopment Agency") effective February 1, 2012;

WHEREAS, on February 1, 2012, the Redevelopment Agency was dissolved pursuant to Health and Safety Code Section 34172;

WHEREAS, Health and Safety Code Section 34179 of the Dissolution Act provides for the appointment of an Oversight Board with specific duties to approve certain Successor Agency actions;

WHEREAS, at a public meeting held on April 19, 2012 the Oakland Oversight Board (the "Board") was formed;

WHEREAS, at a public meeting held on August 6, 2012, the Board voted to select Stein & Lubin LLP as legal counsel for the Board, with Laurie N. Gustafson as the attorney providing the legal services to the Board;

WHEREAS, at a public meeting held on July 1, 2013, the Board voted to enter into a Fee Agreement for Legal Services with the law firm of Sedgwick LLP, with Ms. Gustafson continuing to provide legal services to the Board;

WHEREAS, Ms. Gustafson has informed the Board that as of September 28, 2016, she will be joining the law firm of Burke, Williams & Sorensen, LLP ("Burke"), and that because Burke represents the City of Oakland, including on matters that come before the Board for consideration, a conflict of interest exists, and Ms. Gustafson will no longer be able to represent the Board after she joins Burke; and now therefore be it;

RESOLVED, by the Board, as follows:

1. The above recitals are true and correct and are adopted as the findings of the Board.

2. The Board hereby accepts the withdrawal of Sedgwick LLP as oversight board counsel.

ADOPTED, by the Board at a public meeting held in Oakland, California on Monday, September 26, 2016.

PASSED BY THE FOLLOWING VOTE:

MOSS
AYES — ~~BYRD~~, CHAIR CARSON, ~~LITTLE~~, MULVEY, ORTIZ, TUCKER

Noes —

Absent —

Abstention -

EXCUSED - LITTLE

ATTEST:



SECRETARY, OAKLAND OVERSIGHT BOARD