

OFFICE OF THE CITY ATTORNEY  
ROBERT E. SHANNON, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

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RESOLUTION NO. O.B. 08-2012

A RESOLUTION OF THE OVERSIGHT BOARD OF THE CITY OF LONG BEACH AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH APPROVING AN AMENDMENT TO THE DESIGN SERVICES AGREEMENT WITH LPA, INC. FOR SPECIALIZED ARCHITECTURAL SERVICES TO BE PERFORMED IN CONNECTION WITH THE NORTH BRANCH LIBRARY

WHEREAS, on January 2, 2011, the former Redevelopment Agency of the City of Long Beach ("Agency") entered into a Design Services Agreement in the amount of \$886,650 with LPA, Inc. for specialized architectural services to be performed in connection with the North Branch Library ("Project"); and

WHEREAS, work was delayed on the Project due to uncertainties related to the dissolution of the Agency; and

WHEREAS, the passage of AB 1484 has provided certainty that the Successor Agency to the Redevelopment Agency of the City of Long Beach will be able to complete the Project using 2010 bond funds; and

WHEREAS, an amendment extending the term to June 6, 2015 is needed to allow for the completion of the Project; there is no cost for additional services under the amendment; and

WHEREAS, this matter was approved by the Successor Agency of the City of Long Beach on September 18, 2012;

NOW, THEREFORE, the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach ("Oversight Board") resolves as follows:

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1 Section 1. Approve the decision of the Successor Agency to the  
2 Redevelopment Agency of the City of Long Beach to approve an amendment to the  
3 Design Services Agreement with LPA, Inc. for specialized architectural services to be  
4 performed in connection with the North Branch Library to extend the term of the  
5 agreement to June 6, 2015.

6 Section 2. This resolution shall take effect immediately upon its adoption  
7 by the Oversight Board, and the City Clerk shall certify the vote adopting this resolution.

8 PASSED, APPROVED, and ADOPTED at a meeting of the Oversight Board  
9 of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the  
10 City of Long Beach held this 1st day of October, 2012 by the following vote:

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Ayes: Meyer, Netherton, Novak, Strickland,

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Tolentino.

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Noes: None.

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Absent: Oakley, Powers.

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Chairperson, Oversight Board

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APPROVED:

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Secretary, Oversight Board

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