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SUBMITTAL TO THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Redevelopment Agency

SUBMITTAL DATE:
February 11, 2009

SUBJECT: Second amendment to the legal services agreement between the Redevelopment Agency and Luce, Forward, Hamilton and Scripps, LLP, Pertaining to the El Cerrito Sports Park Project, APN 277-210-008 - District 2

RECOMMENDED MOTION: That the Board of Directors execute the Second Amendment to the Legal Services Agreement between the Redevelopment Agency and Luce, Forward, Hamilton and Scripps, LLP.

BACKGROUND: On September 18, 2007, the Board of Supervisors approved and authorized a resolution of necessity to acquire APN 277-210-008 for the El Cerrito Sports Park Project.

Agency staff recommends the approval of the Second Amendment to the Legal Services Agreement between the Redevelopment Agency and Luce, Forward, Hamilton and Scripps, LLP; and authorize an additional \$223,000 to be allocated from Project Area 1-1986 Redevelopment Capital Improvement Funds, El Cerrito/Temescal Sub Area for needed legal services relating to the condemnation of the subject parcel.

FORM APPROVED COUNTY COUNSEL
BY: MICHELLE CLACK
DATE: 2/11/09
Departmental Concurrence

RZ:DL:TE:JP:AMG:ag:yk

Robin Zimpfer
Robin Zimpfer
Executive Director

S:\RealProperty\Real Property\District Projects\Dist 2\El Cerrito Park\Project\Form 11-Second Amendment Luce 02-09-09.doc

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 223,000	In Current Year Budget:	YES
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NO
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2008/2009

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: NO

SOURCE OF FUNDS: Project Area 1-1986 Redevelopment Capital Improvement Funds, El Cerrito/Temescal Sub Area	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
BY: *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

Dept. Recomm.: Consent
Per Exec. Ofc.: Policy

Prev. Agn. Ref.: 9/18/07 #9.7; 4/1/08 #4.4

District: 2

Agenda Number:

4.3