

WHEREAS, pursuant to Health & Safety Code Section 34171(d)(1)(E), the [] is an enforceable obligation of the Successor Agency because it is a “legally binding and enforceable agreement or contract that is not otherwise void as violating the debt limit or public policy”; and

WHEREAS, Successor Agency may properly enter into an enforceable obligation for the work because the Successor Agency is required to do so pursuant to the []; and

WHEREAS, the Successor Agency solicited competitive bids for a contract for [] services and in accordance with prescribed bidding procedures received and publicly opened sealed bids submitted by short-listed firms; and

WHEREAS, the lowest responsible and responsive bid was submitted by []; and

WHEREAS, one [] the Successor Agency approved a contract with [] (the “Contractor”) for the [] services, as an approved Enforceable Obligation (the “Contract”); and

WHEREAS, the Contract was subsequently approved by the local oversight board having jurisdiction over the Successor Agency; and

WHEREAS, []; and

WHEREAS, it is necessary that the work be continued by the Contractor, and accordingly, Successor Agency has prepared and submits for approval by the Orange Countywide Oversight Board a [] Amendment to Professional Services Agreement by and between the Successor Agency and the Consultant in the form submitted herewith (the “[] Amendment”)

NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTYWIDE OVERSIGHT BOARD:

SECTION 1. The Recitals set forth above are true and correct and are incorporated into the Resolution by this reference.

SECTION 2. The Orange Countywide Oversight Board hereby finds and determines, based on all the evidence in the record before it, that (a) the continuation of services of Contractor is necessary for the administration and operation of the Successor Agency, (b) the services are required pursuant to the [], and (c) the [] are enforceable obligations of the Successor Agency pursuant to the Dissolution Act.

SECTION 3. The Orange Countywide Oversight Board hereby approves the [] Amendment and directs the Successor Agency to enter into the [] Amendment in substantially the form submitted herewith, all in accordance with the Dissolution Act.

SECTION 4. The Orange Countywide Oversight Board hereby authorizes the Successor Agency and Successor Agency staff to take all actions necessary and appropriate to accomplish the execution and performance of the Contract as amended by the [] Amendment in accordance with the terms thereof.

SECTION 5. The Orange Countywide Oversight Board hereby directs transmittal of this resolution to the Department of Finance, county auditor-controller, and county executive officer pursuant to Health & Safety Code Section 34179(h).

SECTION 6. This Resolution shall be effective immediately upon adoption.

SECTION 7. The Clerk of the Oversight Board shall certify to the adoption of this Resolution.