



January 7, 2013

Ms. Lisa Kim, Acting Economic Development Manager
City of Orange
230 East Chapman Avenue
Orange, CA 92866

Dear Ms. Kim:

Subject: Approval of Oversight Board Actions

The City of Orange Successor Agency (Agency) notified the California Department of Finance (Finance) of its November 14, 2012 oversight board (OB) resolutions on November 19, 2012. Pursuant to Health and Safety Code (HSC) section 34179 (h), Finance has completed its review of several OB actions.

Based on our review and application of the law, OB Resolutions OB-0014, OB-0015, and OB-0016 are approved. The OB actions taken relate to the maintenance of assets and obtaining professional services for the winding down of the former redevelopment agency as follows:

- OB-0014 authorizes the service agreement with Kabarra Engineering in the amount not to exceed \$25,000.
- OB-0015 awards a contract to Pavement Coatings, Co. for maintaining the Agency owned parking lots in the amount of \$140,637.
- OB-0016 approves the first amendment to the attorney services agreement with Richards, Watson, & Gershon in an amount not to exceed \$20,000.

Please direct inquiries to Nichelle Thomas, Supervisor, or Alex Watt, Lead Analyst at (916) 445-1546.

Sincerely,

For
STEVE SZALAY
Local Government Consultant

cc: Ms. Barbara Messick, Economic Development Project Manager, City of Orange
Mr. Frank Davies, Property Tax Manager, Orange County