

BEFORE THE TOWN COUNCIL OF THE TOWN OF MORAGA

In the Matter of:

Adopting a Resolution Accepting the)
Engagement Letter from Meyers Nave)
for the Purpose of Providing Bond)
Counsel Services for the Issuance of)
Certificates of Participation for the)
Acquisition of 331 Rheem Blvd. and the)
Remodel of 329 Rheem Blvd.)

Resolution No. __-2010

WHEREAS, the Town Council of the Town of Moraga approved Resolution #17-2010 authorizing staff to proceed with the purchase of 331 Rheem Blvd.; and

WHEREAS, the Town Council of the Town of Moraga approved Resolution #18-2010 authorizing staff to proceed with completing and filing the documents necessary to issue Certificates of Participation (COPS); and

WHEREAS, the issuance of COPS is for the purpose of acquiring the property located at 331 Rheem Blvd., and for the remodel of the property located at 329 Rheem Blvd.; and

WHEREAS, in order to issue the COPS it is necessary to obtain the services of bond counsel; and

WHEREAS, Meyers Nave has submitted an Engagement Letter outlining the services and costs for providing bond counsel services; and

WHEREAS, Meyers Nave is a professional legal corporation qualified to provide bond counsel services.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Moraga that the Engagement Letter from Meyers Nave is approved and accepted.

PASSED AND ADOPTED by the Town Council of the Town of Moraga at a regular meeting held on February 24, 2010 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Ken Chew, Mayor

Attest:

Marty C. McInturf, Town Clerk