

**RESOLUTION NO. 56**

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE FORMER MILPITAS REDEVELOPMENT AGENCY AMENDING THE ADMINISTRATIVE BUDGET FOR JANUARY TO JUNE 2015 TO ADD "MONTROY LAW CORPORATION" AS A DESIGNATED PAYEE FOR OVERSIGHT BOARD LEGAL COSTS.**

**WHEREAS**, on September 18, 2014, the Oversight Board approved an Administrative Budget for the Successor Agency for January to June 2015; and

**WHEREAS**, the Administrative Budget includes a line item for payment to Miller & Owen for legal costs; and

**WHEREAS**, payments to Miller & Owen may still be due; and

**WHEREAS**, the Oversight Board has approved an agreement with Montroy Law Corporation for legal services to the Oversight Board.

**NOW THEREFORE**, the Oversight Board of the Successor Agency of the former Milpitas Redevelopment Agency resolves as follows:

**Section 1.** The recitals set forth above are true and correct and incorporated herein by reference.

**Section 2.** The Administrative Budget is amended by adding "Montroy Law Corporation" as a payee for Oversight Board Legal Costs in addition to Miller & Owen who may still be owed for legal costs.

**Section 3.** This resolution will become effective as provided by Health and Safety Code Section 34179(h).

**PASSED AND ADOPTED** this 10th day of February 2015, by the following vote:

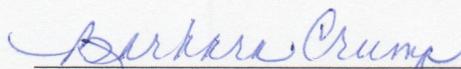
**AYES:** Medina, McInerney, Karlen, Mendizabal, Polanski, Williams, Murdter

**NOES:**

**ABSENT:**

**ABSTAIN:**

**ATTEST:**

  
Barbara Crump, Oversight Board Secretary

**APPROVED:**

  
Oversight Board Chair