RESOLUTION NO. 2019-01

[Legal Services - Richards, Watson & Gershon - Not to Exceed $200,000]

Resolution appointing Inder Khalsa, with Richards, Watson & Gershon, as General Counsel for the San Francisco Local Agency Formation Commission, to provide legal services for a not to exceed amount of $200,000 over a four year term to commence upon Commission approval.

WHEREAS, The San Francisco Local Agency Formation Commission (LAFCo) wishes to appoint General Legal Counsel to provide legal advice, pursuant to Government Code, Section 56384(b); and
WHEREAS, LAFCo issued a Request for Proposals (RFP) on August 17, 2018, for legal services; and
WHEREAS, The law firm of Richards, Watson & Gershon proposed to provide such legal services to LAFCo, with Inder Khalsa serving as General Counsel to LAFCo; and
WHEREAS, After conducting a competitive process, LAFCo selected Richards, Watson & Gershon as the highest qualified scorer pursuant to the RFP; now, therefore, be it
RESOLVED, That the San Francisco Local Agency Formation Commission appoints Inder Khalsa, with Richards, Watson & Gershon, as General Counsel to provide legal services pursuant to Government Code, Section 56384(b); and, be it

FURTHER RESOLVED, That the Executive Officer is hereby authorized to execute the Legal Services Agreement with Richards, Watson & Gershon, for a not to exceed amount of $200,000 over a four year term, to commence upon approval by the Commission, with any minor clerical corrections deemed necessary by the Executive Officer.
On a motion by Commissioner Singh, seconded by Commissioner Ronen, the foregoing Resolution was passed and adopted by the San Francisco Local Agency Formation Commission, State of California, this 4th day of January 2019, by the following vote, to wit:

AYES: Commissioners Fewer, Ronen, and Singh

Sandra Lee Fewer, Chairperson
SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION

ATTEST:

Alisa Somera, Clerk
SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION