

AGREEMENT BIBLIOGRAPHY

Agreement With:	Woodruff, Spradlin and Smart
Agreement Type:	Housing Authority Legal Counsel
Date Approved:	02 28 2012
Start Date:	02 01 2012
End Date:	N/A
Contract Amount:	See Agreement
Comments:	Finance
Insurance Expiration:	04 12 2015
Date Archived:	Archived on 04/23/2014



**CITY OF GARDEN GROVE
OFFICE OF THE CITY CLERK**

*Safeguard all official records of the City.
Conduct municipal elections and oversee legislative administration.
Provide reliable, accurate, and timely information to the
City Council, staff, and the general public.*

Bruce A. Broadwater
Mayor

Dina Nguyen
Mayor Pro Tem

Steven R. Jones
Council Member

Christopher V. Phan
Council Member

Kris Beard
Council Member

April 24, 2014

Woodruff, Spradlin & Smart
555 Anton Boulevard Suite 1200
Costa Mesa, CA 92626

Attention: Tom Nixon

Enclosed for your file is a copy of the Agreement by and between the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development (Successor Agency) and Woodruff, Spradlin & Smart approved on February 28, 2012; and a copy of the Agreement by and between the Garden Grove Housing Authority and Woodruff, Spradlin & Smart approved on February 28, 2012.

Sincerely,

Kathleen Bailor, CMC
City Clerk/Secretary

By: Teresa Pomeroy, CMC
Deputy City Clerk/Deputy Secretary

Enclosure

c: Finance Department
Finance Department/Purchasing

AGREEMENT FOR LEGAL SERVICES

This Agreement for Legal Services is made to be effective February 1, 2012 by and between the Garden Grove Housing Authority ("Housing Authority"), a public agency, and Woodruff, Spradlin & Smart, a professional corporation ("Consultant").

RECITALS

A. The Housing Authority has assumed the housing assets and functions of the Garden Grove Agency for Community Development, which redevelopment agency was dissolved effective February 1, 2012 pursuant to Assembly Bill x1 26 ("Dissolution Act"). In order to carry out these functions, the Housing Authority requires legal services; and

B. Consultant desires to perform such legal services for Housing Authority.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. Housing Authority hereby retains and employs Consultant to provide legal services to Housing Authority.


2. Consultant shall provide such legal services to the Housing Authority on the same terms and conditions as are in the current legal services agreement, including any amendments thereto, between Consultant and the City of Garden Grove, the terms and conditions of which are incorporated herein by this reference.

3. This Agreement and the obligations contained herein shall be subject to any applicable approvals and requirements of the Dissolution Act.

GARDEN GROVE HOUSING AUTHORITY

By: 
Authority Director

WOODRUFF, SPRADLIN & SMART

By: 
Thomas F. Nixon

ATTEST:


Housing Authority Secretary



CERTIFICATE OF LIABILITY INSURANCE

OP ID: YC

DATE (MM/DD/YYYY)

04/17/14

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Narver Insurance 641 W. Las Tunas Drive PO Box 1509 San Gabriel, CA 91776 Wesley G. Hampton	626-943-2200	CONTACT NAME: Yien Corathers	
	626-299-1010	PHONE (A/C, No, Ext): 626-943-2200	FAX (A/C, No):
		E-MAIL ADDRESS: ycorathers@narver.com	
		PRODUCER CUSTOMER ID #: WOODR-1	
INSURED Woodruff, Spradlin & Smart, A Professional Corporation 555 Anton Blvd., Suite 1200 Costa Mesa, CA 92626	INSURER(S) AFFORDING COVERAGE		NAIC #
	④	INSURER A : Sentinel Insurance	A, XV 11000
	④	INSURER B : Federal Insurance	A, XV 20281
	⑤	INSURER C : Aspen Specialty Insurance	A, XV 10717
		INSURER D :	
		INSURER E :	
	INSURER F :		

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

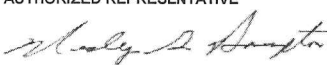
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY	<input checked="" type="checkbox"/>	72SBAUW7027	04/12/14	04/12/15	EACH OCCURRENCE \$ 2,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					MED EXP (Any one person) \$ 10,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					PERSONAL & ADV INJURY \$ 2,000,000
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC					GENERAL AGGREGATE \$ 4,000,000
			Reviewed and approved as to insurance language and/or requirements <i>Heidi M. Jay</i> Risk Management 4-17-14			PRODUCTS - COMP/OP AGG \$ 4,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY		72SBAUW7027	04/12/14	04/12/15	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000
	<input type="checkbox"/> ANY AUTO					BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS					BODILY INJURY (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS					PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> HIRED AUTOS		72SBAUW7027	04/12/14	04/12/15	\$
A	<input checked="" type="checkbox"/> NON-OWNED AUTOS		72SBAUW7027	04/12/14	04/12/15	\$
						\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB	<input checked="" type="checkbox"/>	72SBAUW7027	04/12/14	04/12/15	EACH OCCURRENCE \$ 4,000,000
	<input type="checkbox"/> EXCESS LIAB					AGGREGATE \$ 4,000,000
	<input type="checkbox"/> CLAIMS-MADE					\$
	DEDUCTIBLE					\$
	<input checked="" type="checkbox"/> RETENTION \$ 10,000					\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	<input type="checkbox"/>	7175-0587	04/01/14	04/01/15	<input checked="" type="checkbox"/> WC STATUTORY LIMITS OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)					E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
						E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	Professional Liability		LR001EH13	11/01/13	11/01/14	PER CLAIM \$ 5,000,000
						AGGREGATE \$ 5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
The City of Garden Grove, Garden Grove Housing Authority, Garden Grove Sanitary District and the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development are named as additional insureds in regards to General Liability.

CERTIFICATE HOLDER

CANCELLATION

GARDEGR The City of Garden Grove Risk Management P.O. Box 3070 Garden Grove, CA 92842-3070	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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AGREEMENTS FOR LEGAL SERVICES WITH STRADLING, YOCCA, CARLSON & RAUTH AND WOODRUFF, SPRADLIN AND SMART. (F: H-55.3) (F: H-55.4)

Staff report dated February 28, 2012, was introduced.

It was moved by Commissioner Nguyen, seconded by Commissioner Jones, and carried by unanimous vote that the Agreement by and between the Housing Authority and Stradling, Yocca, Carlson & Rauth, and the Agreement by and between the Housing Authority and Woodruff, Spradlin and Smart to provide legal services, be and hereby are approved; and the Director is authorized to execute the Agreements, and make minor modifications as necessary, on behalf of the Housing Authority.

Garden Grove Housing Authority
INTER-DEPARTMENT MEMORANDUM

To: Matthew J. Fertal
Dept: Director
Subject: AGREEMENTS FOR HOUSING AUTHORITY LEGAL SERVICES

From: Economic Development
Dept:
Date: February 28, 2012

OBJECTIVE

The purpose of this report is to request that the Garden Grove Housing Authority ("Housing Authority") consider approval of legal services agreements with Stradling, Yocca, Carlson & Rauth and Woodruff, Spradlin and Smart.

BACKGROUND/ANALYSIS

On January 24, 2012, the Housing Authority accepted the rights, powers, assets, liabilities, duties, and obligations associated with housing functions performed by the Garden Grove Agency for Community Development ("Agency"), which was dissolved effective February 1, 2012. In order to accomplish these tasks, the Housing Authority will require continued legal services.

FINANCIAL IMPACT

The financial impact is not yet determined.

RECOMMENDATION

Staff recommends that the Garden Grove Housing Authority

- Approve the attached legal services agreements with Stradling, Yocca, Carlson & Rauth and Woodruff, Spradlin and Smart; and
- Authorize the Authority Director to execute the Agreements on behalf of the Housing Authority and make minor modifications as necessary.



JIM DELLALONGA

Senior Project Manager/Department Administrative Officer

Attachment 1: Agreements for legal services

Recommended for Approval



Matthew Fertal
Director