OAKLAND CITY COUNCIL 79343 OFFICE

Resolution No.

2005 JUL -7 PM 5: 28

A RESOLUTION APPROVING A CONFLICT OF INTEREST WAIVER FOR THE LAW FIRM OF MEYERS NAVE RIBACK SILVER & WILSON TO PERMIT THE FIRM TO REPRESENT THE COUNTY OF ALAMEDA IN THE MATTER. OF COUNTY OF ALAMEDA V. SHERS, ET AL, ALAMEDA COUNTY SUPERIOR COURT CASE NO. HG 03125550, AN EMINENT DOMAIN ACTION IN WHICH THE CITY OF OAKLAND HAS A JUDGMENT LIEN INTEREST

WHEREAS, the County of Alameda retained Meyers Nave Riback Silver & Wilson ("Meyers Nave") to represent it in the eminent domain action of County of Alameda v. Shers, et al, Alameda County Superior Court Case No. HG 03125550; and

WHEREAS, Meyers Nave currently represents the City of Oakland in a number of matters, primarily employment and labor matters; and

WHEREAS, the City of Oakland has a judgment lien on one of the parcels the County seeks to acquire through the eminent domain action for a right of way; and

WHEREAS, none of the matters in which Meyers Nave currently represents the City would give the firm access to any confidential or privileged information that would give Meyers Nave or the County any advantage the eminent domain litigation; and

RESOLVED: That the City Council hereby waives any conflict of interest that Meyers Nave may have by virtue of representing Alameda County in eminent domain action entitled, County of Alameda v. Shers, et al, Alameda County Superior Court Case No. HG 03125550 and allows the firm to represent the county in that litigation.

> JUL 1 9 2005 2005

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE:

BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND

PRESIDENT DE LA FUENTE, - &

NOES-

AYES-

ABSENT-

ABSTENTION- &

LaTonda Simmons

CITY CLERK AND CLERK OF THE COUNCIL OF THE CITY OF OAKLAND, CALIFORNIA