

Barry J. Selt
Oakland City Attorney's Office

07 APR 17 2007

OAKLAND CITY COUNCIL

Resolution No. 80523 C.M.S.

RESOLUTION AUTHORIZING WAIVER OF ANY POTENTIAL CONFLICT OF INTEREST THAT THE LAW FIRM OF GOLDFARB & LIPMAN MAY HAVE AS A RESULT OF REPRESENTING THE OAKLAND HOUSING AUTHORITY IN CITY V. OAKLAND HOUSING AUTHORITY AND REPRESENTING THE CITY OF OAKLAND IN OTHER MATTERS

WHEREAS, the law firm of Goldfarb & Lipman ("Firm") has requested consent from the City of Oakland to allow the firm to represent the Oakland Housing Authority in City v. Oakland Housing Authority ("City v. OHA"), Alameda County Superior Court No. RG 07311262.

WHEREAS, Goldfarb & Lipman has represented the City as special counsel in various eminent domain actions, the recent Fox Theater syndication, and is often asked to provide advice to the City on other issues, primarily related to redevelopment.

WHEREAS, Goldfarb & Lipman wishes to continue to provide legal advice to the Oakland Housing Authority as its general and special counsel and in the above-referenced case brought by the City against OHA.

Therefore be it

RESOLVED: That the City waives the Firm's potential conflict of interest regarding City v. OHA and consents to their representation of OHA in the matter.

IN COUNCIL, OAKLAND, CALIFORNIA,

APR 17 2007

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, ~~BRUNNER~~, CHANG, ~~KERNIGHAN~~, NADEL, QUAN, ~~REARD~~, AND PRESIDENT DE LA FUENTE - 5

NOES - Brunner - 1
ABSENT - Kernighan - 1
ABSTENTION - 0
Excused - Reard - 1

ATTEST:

[Signature]
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California