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EXHIBIT "A"

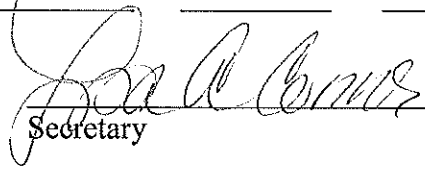
**COLANTUONO & LEVIN, PC
PROPOSAL FOR SPECIAL COUNSEL SERVICES FOR
OVERSIGHT BOARD MATTERS**

(See Attachment)

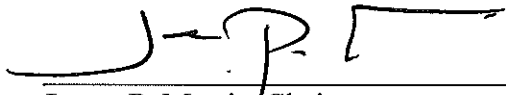
1 **RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO**
 2 **THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO**
 3 **CONFIRMING ITS REQUEST FOR THE APPOINTMENT OF COLANTUONO & LEVIN,**
 4 **PC AS SPECIAL COUNSEL FOR OVERSIGHT BOARD MATTERS**

5 PASSED, APPROVED AND ADOPTED THIS 28th day of February, 2014, by
 6 the following vote:

7 Board Members	Ayes	Nays	Abstain	Absent
8 HEADRICK	X			
9 HILL	X			
10 LONGVILLE				X
11 MACIAS-HARRISON				X
12 MORRIS	X			
13 O'TOOLE	X			
14 SMITH			X	

15 
 16 Secretary

17 The foregoing Resolution is hereby approved this 28th day of February, 2014.

18 
 19 James P. Morris, Chairman
 20 Oversight Board for the City of San Bernardino
 21 As Successor Agency to the Redevelopment
 22 Agency of the City of San Bernardino
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