RESOLUTION NO. 17-95

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, APPOINTING A MEMBER AND ALTERNATE REPRESENTATIVE TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY GOVERNING BOARD

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) was formed in 2007 in response to Gateway COG area agencies needing representation and grant funding resources specific to the Gateway region; and

WHEREAS, the City of Commerce has been an active member of the GWMA since 2010, and

WHEREAS, the City of Commerce benefits from regional grant awards through its membership with the GWMA; and

WHEREAS, under the GWMA Joint Powers Agreement, each member agency shall appoint one Member and up to three Alternate Members to the Governing Board in accordance with the GWMA Bylaws; and

WHEREAS, pursuant to the GWMA Bylaws, the Member and Alternate Members appointed by this Resolution shall hold office in two year increments.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:

<u>Section 1</u>. Effective October 1, 2017, the Deputy Director of Public Works Operations, Gina Nila, is appointed to serve as the GWMA Board Member representing the City of Commerce, and the Senior Management Analyst, Jasmin M. Elepano, is appointed to serve as alternate Board Member representing the City of Commerce.

PASSED, APPROVED AND ADOPTED this 5th day of September, 2017.

Oralia Rebollo Mayor

ATTEST: