

**ADDENDUM AGREEMENT TO
CALIFORNIA CITIES FOR SELF-RELIANCE
JOINT POWERS AUTHORITY AGREEMENT
TO ADMIT THE CITY OF GARDENA AS A TRADE MEMBER**

This Addendum Agreement (“Addendum”) to the California Cities for Self-Reliance Joint Powers Authority Fourth Restated and Amended Agreement is made and entered into by and between the City of Bell Gardens, the City of Commerce, the City of Compton, the City of Cudahy, the City of Hawaiian Gardens, the City of Inglewood and the City of Gardena,

RECITALS

A. The California Cities for Self-Reliance Joint Powers Authority (“Authority”) was established on July 11, 2001 by the execution of the California Cities for Self-Reliance Joint Powers Authority Agreement by and among the City of Bell Gardens, the City of Commerce, the City of Gardena and the City of Hawaiian Gardens (“Agreement”). Since then, the City of Compton, the City of Cudahy and the City of Inglewood were added as Members of the Authority and the City of Gardena withdrew as a Member of the Authority.

B. The California Cities for Self-Reliance Joint Powers Authority Agreement has been Restated and Amended several times the most recent of which is the Fourth Restated and Amended Joint Powers Authority Agreement by and among the City of Bell Gardens, the City of Commerce, the City of Compton, the City of Cudahy, the City of Hawaiian Gardens and the City of Inglewood (hereafter “Fourth Restated Agreement”).

C. Section 3 of the Fourth Restated Agreement provides for the admission of Trade Members as Members of the Authority upon the execution of an Addendum to the Fourth Restated Agreement whereby each Member of the Authority and the proposed Trade Member agree to the admission and to the terms of the Fourth Restated Agreement and to such other terms as may be recommended by the Board including the nature of voting rights to be conferred upon the proposed Trade Member.

D. The City Council of the City of Gardena desires to be re-admitted to the California Cities for Self-Reliance Joint Powers Authority.

E. The Board of Directors of the California Cities for Self-Reliance Joint Powers Authority has voted to admit the City of Gardena, as a Trade Member, to the California Cities for Self-Reliance Joint Powers Authority subject to the execution of this Addendum by the City of Gardena and each of the foregoing Members of the Authority.

NOW, THEREFORE, the parties hereto agree as follows:

1. The recitals hereto are true and correct.

2. The entire Fourth Restated Agreement is incorporated herein and made a part hereof.

3. The City of Bell Gardens, the City of Commerce, the City of Compton, the City of Cudahy, the City of Hawaiian Gardens and the City of Inglewood, Members of the Authority, agree to admit the City of Gardena, as a Trade Member, to the California Cities for Self-Reliance Joint Powers Authority. Each foregoing Member also acknowledges and agrees as follows:

- (a) The Authority shall be governed by a Board of Directors selected by the governing bodies of each Founding Member and Trade Member including the City of Gardena, as provided in Section 3 of the Restated Agreement.
- (b) The Authority shall be governed by a Board of Directors comprised of one city council member selected by each Founding Member and each Trade Member including the City of Gardena, notwithstanding Section 8 of the Fourth Restated Agreement.
- (c) The Gardena City Council, as a Trade Member, is granted the right to elect one of its council members to serve as a Member of the Board of Directors of the Authority who shall have the right to participate including the right to vote in all meetings of the Board and to elect a second of its council members to serve as an Alternate Member to the Board of Directors of the Authority who also shall have the right to participate including the right to vote in all meetings of the Board.

4. The City of Gardena agrees to be bound by each of the terms and conditions of the Fourth Restated Agreement and the Bylaws of the California Cities for Self-Reliance Joint Powers Authority as though it had duly executed the originals thereof and this Addendum Agreement. In addition, the City of Gardena agrees that:

- (a) It will participate actively in the governance of the Authority.
- (b) It will designate one of its City Council Members to attend each meeting of the Board of Directors of the Authority.
- (c) It will designate an alternate Council Member to attend such meetings in the event its designated Council Member is unable to attend any meeting of the Board of Directors.
- (d) It will pay an annual contribution to the Authority in the sum established by the Board of Directors of the Authority and paid by the other Members.

5. Each party hereto enters into this Addendum on the date its Presiding Officer signs it; and this Addendum shall be effective on the date that it is last signed by a Presiding Officer of every party hereto.

6. Each party hereto understands and agrees that this Addendum effectively modifies the Fourth Restated Agreement in that the City of Gardena is hereby added as a Trade Member

to the Authority with a seat on the Board of Directors of the Authority and agrees that the City of Gardena is deemed to have signed the Fourth Restated Agreement.

7. Each party may sign this Addendum on a separate page and each such signature page shall constitute the whole hereof.

CITY OF BELL GARDENS

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

CITY OF COMPTON

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

CITY OF COMMERCE

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

CITY OF CUDAHY

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

CITY OF GARDENA

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

CITY OF INGLEWOOD

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

CITY OF HAWAIIAN GARDENS

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____