

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, APPROVING AN ADDENDUM TO THE FOURTH AMENDED AND RESTATED JOINT POWERS AGREEMENT OF THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY

WHEREAS, the California Legislature authorizes, through Government Code Section 6500, the creation of Joint Powers Authorities through which two or more public agencies may jointly exercise any power common to the contracting parties;

WHEREAS, the California Cities for Self Reliance Joint Powers Authority (hereafter called "Authority") was formed on July 11, 2001 by the execution of a Joint Powers Authority Agreement (hereafter called "Agreement") by and between the Cities of Bell Gardens, Commerce, Gardena and Hawaiian Gardens (hereafter called, "Member Cities") to promote and protect the common economic interests of the Member Cities;

WHEREAS, on September 12, 2006, the Cities of Bell Gardens, Commerce, Gardena and Hawaiian Gardens approved an Addendum to admit the City of Compton and the City of Inglewood as Members;

WHEREAS, the City of Gardena left the Authority effective April 27, 2015;

WHEREAS, the City Council of the City of Gardena desires to be re-admitted to the Authority as a Trade Member;

WHEREAS, the Member Cities have elected to execute an Addendum to the Agreement to reflect the City of Gardena as a Member of the Authority;

WHEREAS, the Members of the California Cities for Self Reliance Joint Powers Authority are the Cities of Bell Gardens, Commerce, Compton, Cudahy, Hawaiian Gardens, Inglewood and Gardena with a diverse population consisting of approximately 362,000 inhabitants;

WHEREAS, the Member Cities are host communities to several state licensed card clubs that are essential to the economies of the Member Cities because the card clubs cumulatively provide thousands of jobs and millions of dollars in tax revenue to the Member cities; and

WHEREAS, it is important for the California Cities for Self-Reliance Joint Powers Authority to continue promoting and advocating on behalf of cities that are home to state licensed card clubs.

NOW, THEREFORE, the City Council of the City of Commerce hereby resolves as follows:

SECTION 1. The City of Commerce hereby approves the California Cities for Self-Reliance Joint Powers Authority Addendum to the Fourth Amended and Restated Joint Powers Agreement in substantially the same form as attached to the Agenda Report.

SECTION 2. The Mayor of the City of Commerce is hereby authorized to execute the Addendum to the Fourth Amended and Restated Joint Powers Agreement and any ancillary document(s) reasonably necessary to effectuate the intent of this Resolution on behalf of the City.

SECTION 3. The City Clerk shall certify to the passage and adoption of this Resolution and it shall go into effect immediately upon its adoption

PASSED, APPROVED AND ADOPTED THIS 20th day of November, 2018.

Hugo Argumedo
Mayor

ATTEST:

Lena Shumway
City Clerk