

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE APPROVING
AND ADOPTING AMENDMENT NO. 7 TO THE INTERSTATE-5 CONSORTIUM CITIES
JOINT POWERS AUTHORITY AGREEMENT**

WHEREAS, The City of Commerce is one of five member cities of the Interstate-5 Consortium Cities Joint Powers Authority (I-5 JPA), which was established in 1990. The goal of the I-5 JPA is to work in partnership with Caltrans, Metro, and the Federal Highway Administration to pursue innovative capacity enhancement alternatives for the expansion of the I-5 freeway to avoid significant at-grade widening that would have negative adverse social and economic impacts on corridor communities; and

WHEREAS, The I-5 JPA has been successful in its efforts to secure financial support for traffic mitigation projects along the I-5 corridor and continues to advocate for its member agencies for improved traffic flow and capacity enhancements along the I-5 freeway between the LA county line and the I-710 freeway; and

WHEREAS, On April 27, 2020 the Policy Board of the I-5 JPA approved the term extension through November 1, 2025 as well as the modification to subsection B of Section 4; Administrative Entity, allowing each member of the I-5 JPA Administrative Entity to appoint one other City employee to serve as the alternate member of the Administrative Entity. If the City Manager is unable to attend a meeting, the alternate member will be fully empowered to act and vote as the member for the meeting they attend.

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

Section 1. Approve and adopt this resolution authorizing Amendment No. 7 to the I-5 Consortium Joint Powers Authority Agreement

PASSED, APPROVED and ADOPTED this 7^h day of July 2020.

Ivan Altamirano
Mayor

ATTEST:

Lena Shumway
City Clerk