

**RESOLUTION NO. 7562**

**CITY OF SOUTH GATE  
LOS ANGELES COUNTY, CALIFORNIA**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE AUTHORIZING THE CITY MANAGER TO EXECUTE MINISTERIAL DOCUMENTS PREVIOUSLY-APPROVED BY THE CITY COUNCIL, EITHER EXPRESSLY OR IMPLIEDLY, RELATED TO THE FIRESTONE BOULEVARD/ATLANTIC AVENUE INTERSECTION IMPROVEMENT PROJECT OR THE AZALEA REGIONAL SHOPPING CENTER DEVELOPMENT IN THE CITY**

**WHEREAS**, the City Council of the City of South Gate, California, has previously approved two projects in the vicinity of Firestone Boulevard and Atlantic Avenue: (1) the Firestone Boulevard/Atlantic Avenue Intersection Improvement Project, and (2) the azalea Regional Shopping Center development; and

**WHEREAS**, each of these projects was approved through a series of environmental and project reviews, site plan authorizations, approved conditional use permits (in the case of the azalea development), the Infrastructure Financing and Fee Waiver Agreement dated May 29, 2012 (in the case of the azalea development), adopted resolutions, and a number of adopted, related actions and agreements, and the subject of numerous City Council hearings and related actions; and

**WHEREAS**, these prior Council approvals, resolutions, actions and agreements each indicate, either expressly or impliedly, that certain subsequent actions are to be taken; and

**WHEREAS**, to avoid confusion or delay, City staff request that the City Council delegate approval for those ministerial acts to the City Manager, who will in turn keep the the City Council informed in writing whenever such actions are taken; and

**WHEREAS**, each of these two projects currently being simultaneously implemented in the City require that certain scheduled milestones be met and scheduled progress be demonstrated in order to ensure the timely and full completion of each of the projects; and

**WHEREAS**, it is more efficient and less costly to authorize the City Manager, on behalf of and with the authority of the City Council, to execute these ministerial agreements and take these ministerial actions without the necessity, time and expense associated with placing each of the agreements or actions on the Council agenda for review and execution when the actions and agreements have already been approved by the Council, expressly or impliedly; and

**WHEREAS**, the City Council intends that these two projects move forward expeditiously and economically, and that they be completed consistent with the established project schedules; and

**WHEREAS**, authorizing a single person on behalf of the City Council, namely the City Manager, to complete the ministerial acts, to execute the necessary ministerial agreements, and to perform the necessary property transactions that were expressly or impliedly approved as part of these two projects will help to ensure the City's timely and efficient performance of its obligations consistent with these two projects; and

**WHEREAS**, appropriate review and oversight related to the ministerial actions, agreements and property transactions to be carried out by the City Manager on behalf of the City Council relative to these two projects can be maintained by the City Attorney through his written concurrence at the time of the City Manager's ministerial execution or action;

**NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The City Council hereby authorizes the City Manager, with the written concurrence of the City Attorney as to the form of the document, to approve ministerial acts, to execute agreements, to grant related ministerial approvals, and to execute ministerial property transactions as expressly or impliedly contained within prior resolutions, agreements and project approvals, as part of the Firestone Boulevard/Atlantic Avenue Intersection Improvement Project or azalea Regional Shopping Center development projects; the City Manager will keep the City Council informed in writing whenever such actions are taken.

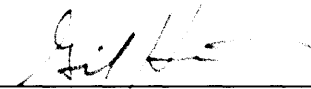
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**SECTION 2.** The City Manager is hereby authorized to cause staff to witness, countersign, notarize, file and/or record, as may be necessary or required by law, each action, agreement or transaction undertaken by the City Manager with the written concurrence of the City Attorney as may be necessary to complete the action, agreement or transaction, and to file the same with the City Clerk.


**SECTION 3.** The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

**PASSED, APPROVED and ADOPTED** this 9<sup>th</sup> day of July, 2013.

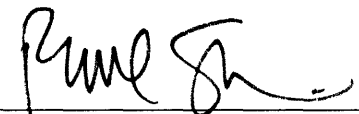
**CITY OF SOUTH GATE:**

  
\_\_\_\_\_  
Gil Hurtado, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Carmen Avalos, City Clerk  
(SEAL)

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Raul F. Salinas, City Attorney


**RESOLUTION CERTIFICATION PAGE**

**STATE OF CALIFORNIA            )**  
**COUNTY OF LOS ANGELES    )     SS**  
**CITY OF SOUTH GATE         )**

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that Resolution No. 7562 was adopted by the City Council at their Regular Meeting held on July 9, 2013, by the following vote:

Ayes:            Council Members:    Hurtado, Gonzalez, Morales, Davila and De Witt  
Noes:            Council Members:    None  
Absent:          Council Members:    None  
Abstain:         Council Members:    None

Witness my hand and the seal of said City on July 15, 2013.

  
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Carmen Avalos, City Clerk  
City of South Gate, California