

RESOLUTION NO. 7616

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE AMENDING RESOLUTION NO. 7459 REAPPOINTING COUNCIL MEMBER W.H. (BILL) DE WITT AS THE BOARD MEMBER AND APPOINTING DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ARTURO CERVANTES AS THE ALTERNATE BOARD MEMBER TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR A FOUR YEAR TERM

WHEREAS, the City of South Gate ("City") is a member of the Los Angeles Gateway Region Integrated Regional Water Management Authority, a Joint Powers Authority ("JPA") approved by the Southeast Water Coalition, and the cities of Lakewood, Downey, Signal Hill, Cerritos, Norwalk, Santa Fe Springs, Whittier, Long Beach, Paramount, Vernon and Bellflower; and

WHEREAS, on August 14, 2007, the City Council adopted Resolution No. 7201 approving the JPA; and

WHEREAS, the JPA allows the Gateway region to develop a regional water management plan to address local needs and position the region to obtain future funding which will be available through Proposition 84; and

WHEREAS, proposed projects could include ground water management planning (i.e. conjunctive use); urban water management planning; the preparation of a water supply assessment; the planning, construction or modification of a flood management project; the planning, construction or modification of a water recycling project; the planning, construction or modification of a domestic water supply facility to meet safe drinking water standards; the planning, construction or modification of a drainage water management unit, and/or the implementation of a water conservation program; and

WHEREAS, the JPA provides that the City Council of each member City appoint a Board Member to the JPA Governing Board and also appoint an Alternate Board Member to represent the City's interest in the absence of the City Council appointee; and

WHEREAS, on September 25, 2007, City Council adopted Resolution 7213 appointing Vice Mayor De Witt as the Board Member and Paul Adams, Director of Parks and Recreation, as an Alternate Board Member to the JPA for a two-year term; and

WHEREAS, on November 10, 2009, City Council adopted Resolution No. 7343 appointing Vice Mayor De Witt as the Board Member and Robert Dickey, Director of Public Works as the Alternate Board Member to the JPA for a two-year term; and

WHEREAS, due to the retirement of the former Director of Public Works on August 31, 2010, a new Alternate Board Member to the JPA for the remaining two-year term was deemed necessary; and

WHEREAS, on August 10, 2010, City Council adopted Resolution No. 7387 appointing the Director of Public Works/City Engineer Mohammad Mostahkami, Director of Public Works/City Engineer as the Alternate Board Member for the remaining two-year term; and

WHEREAS, the two-year term has ended, appointments of Board Member and Alternate Board member are necessary;

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

SECTION 1. The City Council hereby reappoints Council Member W.H. (Bill) De Witt as the Board Member and appoints Director of Public Works/City Engineer Arturo Cervantes as the Alternate Board Member to serve a four-year term on the Los Angeles Gateway Region Integrated Regional Water Management Authority (known as the Gateway Water Management Authority) in which the City is a member, starting November 9, 2014.

SECTION 2. The individuals designated by the City Council as the City's Board Member and Alternate Board Member to the Los Angeles Gateway Region Integrated Regional Water Management Authority Board in which the City is a member hereby confirms and designates as the City's delegates for all purposes of representing the City's interests and exercising the authority of the City with respect to the proposed projects and voting on behalf of the City on all matters delegated to the Governing Board.

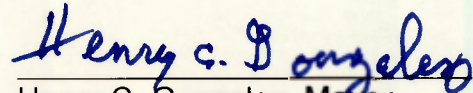
SECTION 3. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

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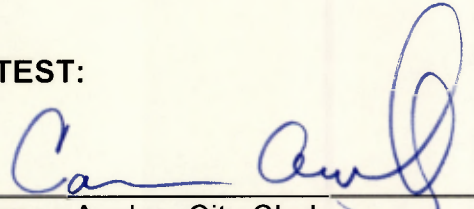
SECTION 4. The City Clerk shall forward a certified copy of this Resolution to the Los Angeles Gateway Region Integrated Regional Water Management Authority.

PASSED, APPROVED and ADOPTED this 8th day of July 2014.

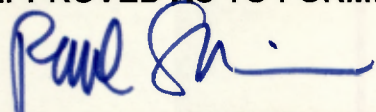
CITY OF SOUTH GATE:


Henry C. Gonzalez, Mayor

ATTEST:


Carmen Avalos, City Clerk
(SEAL)

APPROVED AS TO FORM:


Raul F. Salinas, City Attorney

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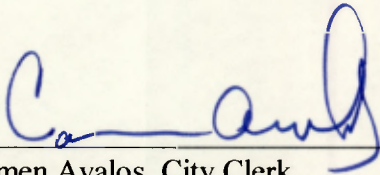
RESOLUTION CERTIFICATION PAGE

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. 7616 was adopted by the City Council at their Regular Meeting held on July 8, 2014, by the following vote:

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

Witness my hand and the seal of said City on July 17, 2014.



Carmen Avalos, City Clerk
City of South Gate, California

BYRON WESTON
XEROGRAPHIC
LINEN RECORD-2007