

**RESOLUTION NO. 7510**

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE  
APPROVING THE THIRD AMENDED JOINT EXERCISE OF POWERS  
AGREEMENT WITH THE ORANGELINE DEVELOPMENT AUTHORITY**

**WHEREAS**, the City Council of the City of South Gate has already taken action to join the Orangeline Development Authority (“OLDA”) as a voting member; and

**WHEREAS**, OLDA approved the Third Amended Joint Exercise of Powers Agreement (“Agreement”) to facilitate growth in membership of OLDA by creating more flexibility in its membership requirements; and

**WHEREAS**, the Agreement allows potential participation by supervisorial districts of Orange and Los Angeles Counties and certain council districts of the City of Los Angeles; and

**WHEREAS**, the Agreement modifies language regarding dues, voting and selection of directors to accommodate these new membership opportunities; and

**WHEREAS**, the Agreement modifies the definition of a quorum and streamlines streamline the meeting notice requirements; and

**WHEREAS**, the City of South Gate agrees with the proposed changes, updates and amendments to the original Joint Exercise of Powers Agreement;

[Remainder of page left blank intentionally.]

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

**SECTION 1.** The City Council hereby approves the Third Amended Joint Exercise of Powers Agreement with the Orangeline Development Authority, attached hereto as Exhibit "A".

**SECTION 2.** The Mayor is hereby authorized to execute the Third Amended Joint Exercise of Powers Agreement on behalf of the City of South Gate and to forward the executed original to the Secretary of the Orangeline Development Authority.

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

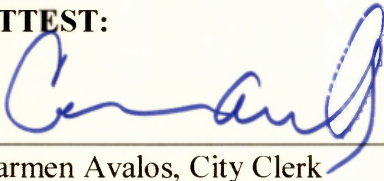
**PASSED, APPROVED and ADOPTED** this 14<sup>th</sup> day of August, 2012.

**CITY OF SOUTH GATE:**



\_\_\_\_\_  
W.H. (Bill) De Witt, Mayor

**ATTEST:**



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

**APPROVED AS TO FORM:**



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

**EXHIBIT "A"**

**ORANGELINE DEVELOPMENT AUTHORITY**

**THIRD AMENDED**

**JOINT EXERCISE OF POWERS AGREEMENT**

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