RESOLUTION NO. 7744
CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PARTICIPATE IN VOTING FOR CENTRAL BASIN MUNICIPAL WATER DISTRICT'S BOARD OF DIRECTORS REPRESENTING WATER PURVEYORS, AS SPECIFIED IN ASSEMBLY BILL 1974

WHEREAS, on September 21, 2016, AB 1794 was signed by Governor Brown to add technical expertise and oversight of the Central Basin Municipal Water District's Board of Directors by adding three (3) new Directors from the water purveyors to the member board; and

WHEREAS, the General Manager of the Central Basin Municipal Water District will accept nominations for appointment of individuals to the Board of Directors from the water purveyors every four years; and

WHEREAS, the City of South Gate is a water purveyors of the Central Basin Municipal Water District's service area;

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

SECTION 1. The above recitals are all true and correct.

SECTION 2. The City of South Gate is entitled to vote for one Director that is selected by all cities that are water purveyors of the District and for one Director that is selected by all of the water purveyors of the District from any nominee, with the vote of each purveyor weighted based on the number of their service connections within the Central Basin Municipal Water District service area.

SECTION 3. The City Council of the City of South Gate authorizes the Mayor, or his designee, to vote in the Central Basin Municipal Water District Board elections for the appointed Director positions, and at his discretion nominate a City employee to run, and if elected, hold office for a Board position on behalf of the City of South Gate.

[Remainder of page left blank intentionally]
SECTION 4. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 13rd day of December 2016.

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
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
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. 7744 was adopted by the City Council at their Regular Meeting held on December 20, 2016, by the following vote:

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

Witness my hand and the seal of said City on December 20, 2016.

Carmen Avalos, City Clerk
City of South Gate, California