RESOLUTION NO. 7695

CITY OF SOUTH GATE LOS ANGELES COUNTY, CALIFORNIA

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE APPOINTING CHRISTOPHER CASTILLO, WATER DIVISION MANAGER, AS AN ADDITIONAL ALTERNATE BOARD MEMBER TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY GOVERNING BOARD FOR THE ONGOING TERM ENDING ON SEPTEMBER 30, 2017

WHEREAS, the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority (GWMA) was formed in 2007 in response to the passage of two voter approved water bonds; Proposition 50, passed in 2002 and Proposition 84, passed in 2006; and

WHEREAS, the City of South Gate is a member of the GWMA; and

WHEREAS, on July 8, 2014 the City Council adopted Resolution No. 7616 appointing Council Member W. H. (Bill) De Witt and appointing Director of Public Works/City Engineer Arturo Cervantes as alternate Board Member to the Gateway Region Integrated Regional Water Management Joint Powers Authority for a four-year term; and

WHEREAS, under the revised GWMA Bylaws effective October 12, 2015, one Board Member and up to three (3) alternate Board Members may be appointed by the legislative body for each member agency; and

WHEREAS, all terms of office expiring after September 1, 2015, will be extended to September 30, 2017, according to the GWMA bylaws; and

WHEREAS, pursuant to the GWMA Bylaws the Member and Alternate Members appointed by this resolution shall hold office until September 30, 2017;

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

SECTION 1. Christopher Castillo is hereby appointed to serve as an additional Alternate Board Member representing the City of South Gate.

SECTION 2. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

SECTION 3. The City Clerk shall forward a certified copy of this Resolution to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority.

PASSED, APPROVED and ADOPTED this 23rd day of February 2016.

CITY OF SOUTH GATE: Jorge Morales, Mayor

ATTEST: Carmen Avalos, City Clerk

Carmen Avalos, City Cler (SEAL)

APPROVED AS TO FORM:

Raul F. Salinas, City Attorney

RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)COUNTY OF LOS ANGELES)SSCITY 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 <u>Resolution No. 7695</u> was adopted by the City Council at their Regular Meeting held on February 23, 2016, by the following vote:

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

Witness my hand and the seal of said City on February 24, 2016.

Carmen Avalos, City Clerk City of South Gate, California