

RESOLUTION NO. 7724

CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION APPOINTING ASSOCIATE ENGINEER
GLADIS DERAS AS AN 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 which passed in 2002 and Proposition 84 which passed in 2006; and

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

WHEREAS, on July 8, 2014, the City Council adopted Resolution No. 7616 appointing Mayor W. H. (Bill) De Witt as the Primary Board Member and appointing Director of Public Works/City Engineer Arturo Cervantes as Alternate Board Member to the GWMA 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, on February 26, 2016, the City Council adopted Resolution No. 7695 appointing Water Division Manager Christopher Castillo as an Alternate Board Member to the GWMA for the ongoing term ending on September 30, 2017; and

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

[Remainder of page left blank intentionally]

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

SECTION 1. Associate Engineer Gladis Deras is hereby appointed to serve as an Alternate Board Member in the GWMA to represent 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 GWMA.

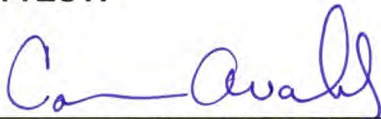
PASSED, APPROVED and ADOPTED this 9th day of August 2016.

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

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. 7724 was adopted by the City Council at their Regular Meeting held on August 9, 2016, by the following vote:

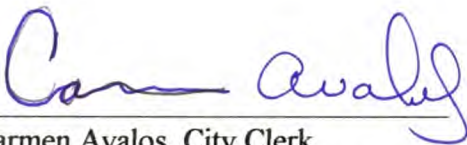
Ayes: Council Members: De Witt, Davila, Bernal, Hurtado and Morales

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None

Witness my hand and the seal of said City on August 10, 2016.



Carmen Avalos, City Clerk
City of South Gate, California