

RESOLUTION NO. 7777

CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION APPOINTING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ARTURO CERVANTES AS THE PRIMARY BOARD MEMBER, WATER DIVISION MANAGER CHRISTOPHER CASTILLO, SENIOR ENGINEER GLADIS DERAS AND ASSISTANT ENGINEER GUILLERMO PETRA AS THE ALTERNATE BOARD MEMBERS TO SERVICE ON TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (GWMA) GOVERNING BOARD FOR A TWO-YEAR TERM BEGINNING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2019

WHEREAS, the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority (GWMA) was formed in 2007 in response to the passage of two voters 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, on October 12, 2015, GWMA Joint Powers revised its Bylaws; and

WHEREAS, in the new bylaws each member agency shall appoint one Member and up to three Alternate Members to the Governing Board in accordance with the GWMA Bylaws for a two-year term, commencing October 1, 2017; 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, on August 9, 2016, the City Council adopted Resolution No. 7724 appointing Senior Engineer Gladis Deras as an Alternate Board Member to the GWMA for the ongoing term ending on September 30, 2017; and

WHEREAS, effective April 11, 2017, Mayor W.H. (Bill) De Witt finished his term of elected office, thus creating a need for the City Council to fill his vacancy as a Primary Board Member to the GWMA; and

WHEREAS, pursuant to the GWMA Bylaws, the Member and Alternate Members appointed by this Resolution shall hold office from October 1, 2017 through September 30, 2019.

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

SECTION 1. Effective October 1, 2017, Director of Public Works/City Engineer Arturo Cervantes is appointed for a term of two years to serve as the Primary Board Member to GWMA, replacing W.H. (Bill) De Witt.

SECTION 2. Effective October 1, 2017, Water Division Manager Chris Castillo, Senior Engineer Gladis Deras and Assistant Engineer Guillermo Petra are appointed for a term of two-years to serve as Alternate Board Members to GWMA.

SECTION 3. The individuals designated by the City Council as the City's Primary Board Member and Alternate Board Members to GWMA 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 and voting on behalf of the City on all matters delegated to the GWMA Governing Board.

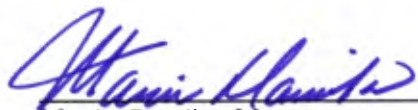
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SECTION 4. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

SECTION 5. The City Clerk shall forward a certified copy of this Resolution to the GWMA.

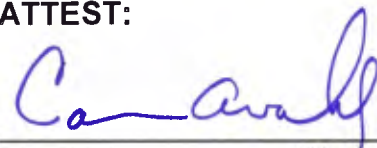
PASSED, APPROVED and ADOPTED this 8th day of August 2017.

CITY OF SOUTH GATE:



Maria Davila, Mayor

ATTEST:



Carmen Avalos, City Clerk
(SEAL)

APPROVED AS TO FORM:



Raul F. Salinas, City Attorney

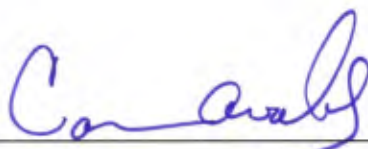
RESOLUTION CERTIFICATION PAGE

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. 7777 was adopted by the City Council at their Regular Meeting held on August 9, 2017, by the following vote:

Ayes: Council Members: Davila, Morales, Bernal, Diaz and Rios
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members:

Witness my hand and the seal of said City on August 14, 2017.



Carmen Avalos, City Clerk
City of South Gate, California